

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 40

Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
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Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
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Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 29

Page 3 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 4 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 5 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 6 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 7 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 8 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 9 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 10 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 11 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 12 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 13 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 14 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
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Page 17 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 18 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 19 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 20 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 21 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
Page 23 ~ b6 - -1,2,3,6; b7A - -1; b7C - -1,2,3,6;
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Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ b6 - -1,3; b7A - -1; b7C - -1;
Page 31 ~ b6 - -1,3; b7A - -1; b7C - -1;
Page 32 ~ b6 - -1,3; b7A - -1; b7C - -1;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 5

Page 18 ~ b7E - 9;

Page 30 ~ b6 - -1, 2, 6; b7C - -1, 2, 6; b7D - -1, 2, 3, 4; b7E - -3;

Page 31 ~ b6 - -1, 2, 6; b7C - -1, 2, 6; b7D - -1, 2, 3, 4; b7E - -3;

Page 32 ~ b6 - -1, 8; b7C - -1, 8;

Page 33 ~ b6 - -1, 8; b7C - -1, 8;

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (67-367)

FROM : FIELD SUPERVISOR [REDACTED]

SUBJECT: SUPERVISION OF WORK
#5 SQUAD

DATE: 4/7/69

b6 - 1
b7C - 1

Effective 4/7/69, Squad #5 will consist of 24 Special Agents, assigned to Headquarters City, working exclusively on Organized Crime Matters in Philadelphia and the areas covered by the Media and Doylestown Resident Agencies. In addition, 6 Resident Agents will be assigned exclusively to Organized Crime Matters (2 in Allentown - 2 in Scranton - 2 in Wilkes-Barre).

This memo sets forth the subjects that are being designated as key targets in the intensified drive against Organized Crime. A complete and thorough review should be made of ALL MAIN FILES AND INDICES REFERENCES (RECHECK ATTACHED SEARCH SLIPS) regarding each subject. A vigorous approach should be made to obtain their complete identity, background and current activities. Every possible step should be taken to develop a violation under FBI's jurisdiction. If no violation exists under FBI jurisdiction, then every effort should be made to bring pressure upon them by other Federal Agencies, as well as City, County, and State Agencies.

Experience has shown that the following agencies may have some type of information concerning those persons in whom we are interested. INQUIRY SHOULD BE IMMEDIATELY MADE OF EVERY LOGICAL OFFICE, AGENCY, OR BUREAU TO OBTAIN ALL AVAILABLE DATA CONCERNING OUR KEY TARGETS.

City, Town and Borough Level

Local Credit Bureaus

1-67-367
1-EACH SPECIAL AGENT (#5) (34)
1-EACH FILE INDICATED (314)
DWB:PNJ
(349)

165-1430-1
ARCHIVED INDEXED
SERIALIZED FILE

APR 7 1969

FBI - PHILADELPHIA b6 - 1, 2
b7C - 1, 2

PH 67-367

Police Departments - in Philadelphia checks should be made at Precinct and Division levels as well as Identification Bureau, Organized Crime Unit, Chief Inspector's Squad and Special Investigations Squad.

Licensing and Taxing Agencies
Voters Registration Bureau
Real Estate and Property Records
Dun and Bradstreet
Bureau of Vital Statistics
Banks, Savings and Loan and other Financial Institutions
Magistrates Offices and Justices of the Peace
Prisons and Detention Centers
City Courts
Local Utility Companies
Other Local Bureaus and Agencies maintaining records

County Level

Office of District Attorney
County Detective Bureaus
County Courts
Parole and Probation Offices
Prisons and Detention Centers
Real Estate and Property Records
Licensing and Taxing Agencies
Other County Bureaus and Agencies maintaining records

State Level

State Police - Local Barracks and Organized Crime Section in Headquarters, Harrisburg, Pa.
Liquor Control Board
Licensing and Regulatory Agencies

PH 67-367

Motor Vehicle Bureau
Bureau of Vital Statistics
Parole and Probation Offices
Prisons and Detention Centers
Office of Attorney General
State Crime Commission
Other State Bureaus and Agencies maintaining
records

Federal Level

U. S. Department of Justice, "Task Force" in
Philadelphia. INS, U. S. Department of Justice.
Bureau of Narcotics and Drug Abuse, U. S. Department
of Justice,

U. S. Department of Treasury

Secret Service
Customs Bureau
ATTD

b7E - 8

Federal Prisons
U. S. Department of Labor
U. S. Department of Agriculture
U. S. District Court Clerk
U. S. Probation Officer
U. S. Military Agencies
Office of U. S. Attorney
Office of U. S. Marshal
Other Federal Agencies maintaining records

The following is a list of permanent case assignments:

SA

b6 - 1

b7C - 1

Coordinator, Criminal Intelligence Program, Title III
Officer, Omnibus Crime Bill, Liaison Representative, U. S.

PH 67-367

Department of Justice "Task Force", Liaison Representative,
Organized Crime Unit, Philadelphia Police Department

92-453 Criminal Intelligence Program,
Philadelphia Division

[REDACTED]

b6 - 2
b7C - 2

92-1003 Crime Conditions, Philadelphia
Division

92-1027 La Cosa Nostra

92-1274 Hoodlum Album

92-1570 Monthly Summary of Accomplishments

1570-SUB A- " " "

-SUB B- " " "

92-1574 Hoodlum Influence in Banking

92-1655 Criminal Influence in Local Agencies

1655-SUB A- State

1655-SUB B- County

1655-SUB C- City

92-2080 ELSUR

2080-SUB A "

b6 - 2
b7C - 2

[REDACTED]

SA [REDACTED]

b6 - 1
b7C - 1

SA [REDACTED]

SAs [REDACTED] and [REDACTED] are being assigned exclusively
to the Top Echelon Criminal Informant Program. They will be required to have 10 [REDACTED] cases each at all times, with the
goal of 4 productive TES and 6 PCs under development. They
will continue to handle the following cases to their logical
conclusion:

b7D -4

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

[REDACTED]

PH 67-367

SA [REDACTED]

92-1454
166-12
166-347
166-544

[REDACTED]
Reading Cran Game

[REDACTED] ET AL

Inquirer Case

b6 -1,2
b7C -1,2

SA [REDACTED]

HOMEX CASES

166-451
-452
-487
-488
-495
-542
-567
-652
-661

b6 - 1
b7C - 1

JEWISH GROUP

b6 - 1
b7C - 1

SA [REDACTED]

92-447
165-536
165-1159
165-NEW
166-170
166-706
166-787
179-8
179-25

b6 - 2
b7C - 2

SA [REDACTED]

92-446
165-115
165-940
165-NEW
165-NEW

b6 - 1
b7C - 1

b6 - 2
b7C - 2

PH 67-367

165-NEW
165-NEW
166-NEW

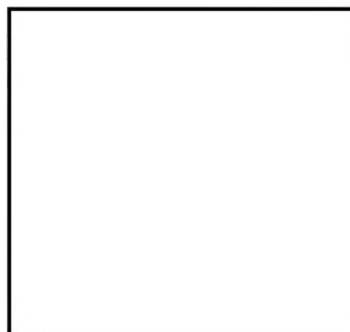


b6 - 2
b7C - 2

SA



92-1066
92-1201
165-94
165-NEW
165-NEW
165-NEW
166-153
166-717
166-840

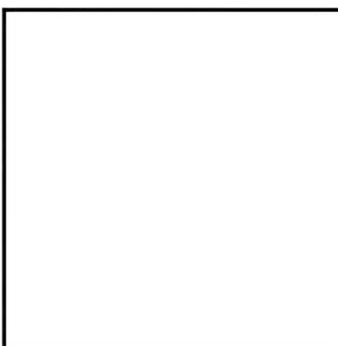


b6 - 1, 2
b7C - 1, 2

SA



92-1353
92-1354
165-73
165-1176
165-1332



b6 - 1, 2
b7C - 1, 2

166-NEW
166-NEW
179-NEW
179-NEW

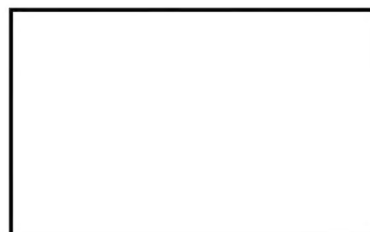
ITALIAN (CALABRIA) GROUP

b6 - 1, 2
b7C - 1, 2

SA



92-448
92-1021
92-1060
92-1331
165-NEW



PH 67-367

166-723
166-851
179-5

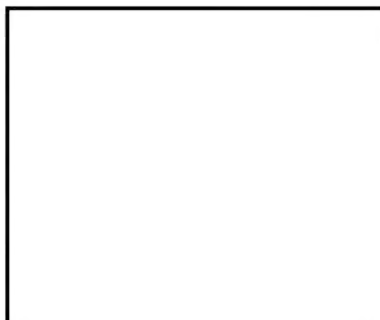


b6 - 2
b7C - 2

SA



92-1190
92-1332
92-1550
92-1726
92-1867
165-NEW
166-NEW
166-NEW
179-16



b6 - 1, 2
b7C - 1, 2

SA



92-1069
92-1333
92-1450
92-1562
165-NEW
165-NEW
166-NEW
179-NEW



b6 - 1, 2
b7C - 1, 2

ITALIAN (SICILY) GROUP

SA



92-444
92-1059
92-1393
92-1951
165-NEW
179-55
179-NEW
179-NEW



b6 - 1, 2
b7C - 1, 2

PH 67-367

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-1063
92-1067
92-1072
165-698
165-1275
165-1277
166-854
179-12
179-13
179-19
179-37
179-48

[REDACTED]
TARCASE
[REDACTED]

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-1068
92-1073
92-2405
92-1852
166-8
166-NEW
179-7
179-40

[REDACTED]
Local #542 Op. Eng's.
[REDACTED]

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-1064
92-1348
165-561
165-NEW
179-NEW
179-NEW
179-NEW
179-NEW

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-1075
92-1360
92-1520

PH 67-367

SA [REDACTED]

179-NEW
179-NEW
179-NEW
179-NEW
179-NEW



b6 - 1, 2
b7C - 1, 2

SA [REDACTED]

92-1141
92-1342
92-1472
165-414
165-NEW
166-7
179-NEW
179-NEW



b6 - 1, 2
b7C - 1, 2

SA [REDACTED]

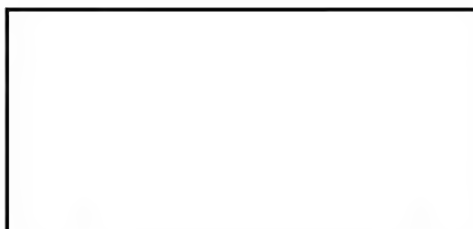
92-1078
92-1142
92-1334
92-2096
166-793
166-NEW
179-NEW
179-NEW



b6 - 1, 2
b7C - 1, 2

SA [REDACTED]

92-1351
92-1412
92-1426
92-1489
92-1735
179-NEW



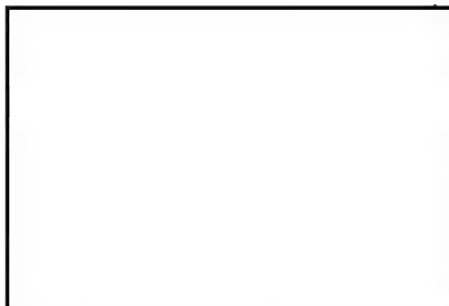
b6 - 1, 2
b7C - 1, 2

PH 67-367

SA

b6 - 1, 2
b7C - 1, 2

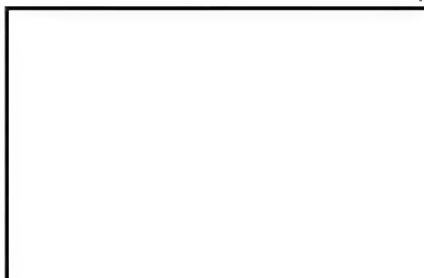
92-1346
92-1365
165-1381
166-NEW
166-NEW
179-NEW
179-NEW
179-NEW



SA

b6 - 1, 2
b7C - 1, 2

92-1343
92-1385
92-1386
92-1751
92-1827
165-NEW
165-NEW
166-NEW



SA

b6 - 1, 2
b7C - 1, 2

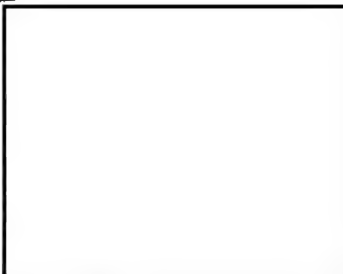
92-976
92-1349
92-1477
166-119
179-10
179-NEW
179-NEW
179-NEW



SA

b6 - 1, 2
b7C - 1, 2

92-1070
92-1172
165-NEW
166-NEW
*166-NEW
179-NEW
179-NEW



*166-NEW

PH 67-367

b6 - 1, 2
b7C - 1, 2

SA [REDACTED]

92-445
92-1373
165-NEW
165-NEW
166-296
166-NEW
179-NEW
179-NEW

NORTHEAST - INDEPENDENT

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

165-NEW
165-NEW
166-NEW
166-NEW
166-NEW
166-NEW
166-NEW

MEDIA RESIDENT AGENCY AREA

b6 - 1, 2
b7C - 1, 2

SA [REDACTED]

92-1850
92-1972
92-2138
92-2140
165-NEW
165-NEW
165-NEW
166-NEW
166-NEW
166-NEW

Illegal Gambling, Royal Billiards,
Chester, Pa.

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

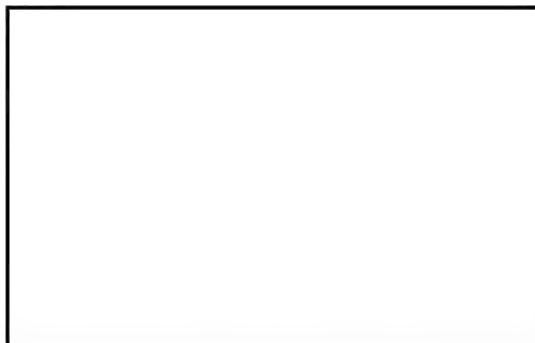
92-1380 [REDACTED]

PH 67-367

SA [REDACTED]

b6 - 2
b7C - 2

92-1498
92-1500
92-2079
92-2295
165-NEW
165-NEW
165-NEW
166-NEW
166-NEW



DOYLESTOWN RESIDENT AGENCY AREA

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-1528
92-1552
165-NEW
165-NEW
166-NEW
166-NEW
166-NEW
166-NEW



Illegal Gambling at Fairless Works,
U. S. Steel

166-NEW Illegal Gambling at Rohm and
Haas

179-NEW [REDACTED]

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-1722
165-NEW
165-NEW
165-NEW
166-NEW



Illegal Gambling at Strick Trailer
Company

PH 67-367

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

166-NEW Illegal Gambling at 3-M Company

166-NEW [REDACTED]

166-NEW

166-NEW

179-NEW

ALLENTOWN RESIDENT AGENCY AREA

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-1435

92-2375

92-NEW

92-NEW

165-5

165-23

165-1202

165-NEW

165-NEW

166-69

166-NEW

166-NEW

166-NEW

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-1828

92-NEW

92-NEW

92-NEW

165-1116

165-NEW

165-NEW

166-NEW

166-NEW

166-NEW

Illegal Gambling at Bethlehem Steel
Company

PH 67-367

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

179-NEW
179-NEW

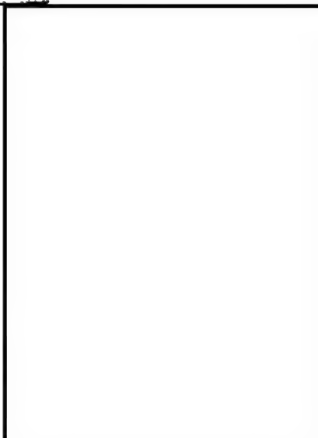


SCRANTON RESIDENT AGENCY AREA

SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-436
92-437
92-438
92-1009
92-1616
92-1617
92-1662
165-12
165-17
165-1129
165-NEW
179-NEW



SA [REDACTED]

b6 - 1, 2
b7C - 1, 2

92-1469
92-1600
92-1605
92-2123
92-2124
165-1034
165-NEW
166-NEW
166-NEW
166-NEW
179-NEW



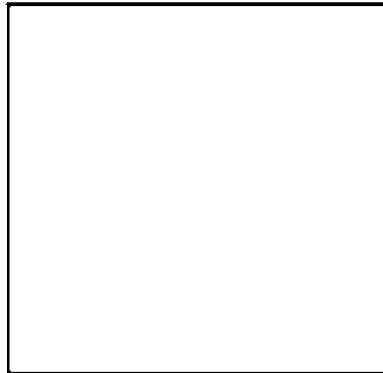
PH 67-367

WILKES-BARRE RESIDENT AGENCY AREA

SA

b6 - 1, 2
b7C - 1, 2

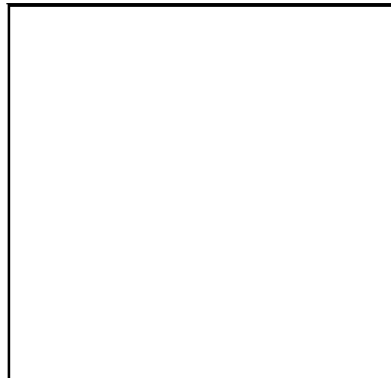
92-439
92-441
92-498
92-969
92-1604
92-1687
92-1717
165-7
165-NEW
166-NEW



SA

b6 - 1, 2
b7C - 1, 2

92-440
92-898
92-1578
92-1610
92-1700
92-2126
165-194
165-582
165-818
166-188
165-NEW



Interview log of Raymond N. Paglione 339,
Madison St., District Pa. conducted by SA [redacted]
[redacted] on 9/23/69.

3:15 PM Interview begins

3:16 PM Paglione was advised of the identity
of the interviewing agent.

3:17 PM Paglione was advised of the purpose
of interview and the fact that he
did not have to answer any questions
if he wish not to do so.

3:36 PM Background data obtained

4:00 PM Interview terminated

[redacted] Special Agent, F.B.I. Philadelphia

File No. 165-1430-1-A-1Date Received 9/23/69From Raymond. Paylume
(NAME OF CONTRIBUTOR)339 Madison St
(ADDRESS OF CONTRIBUTOR)Bristol Pa

By

b6 -1

b7C -1

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

Interview Log:

* Waiver of Rights ^{form} was not furnished to Paylume however he was advised of his Constitutional Rights.

File No. 165-1430 ^{1A-2} (RA)
Date Received 12/7/77
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

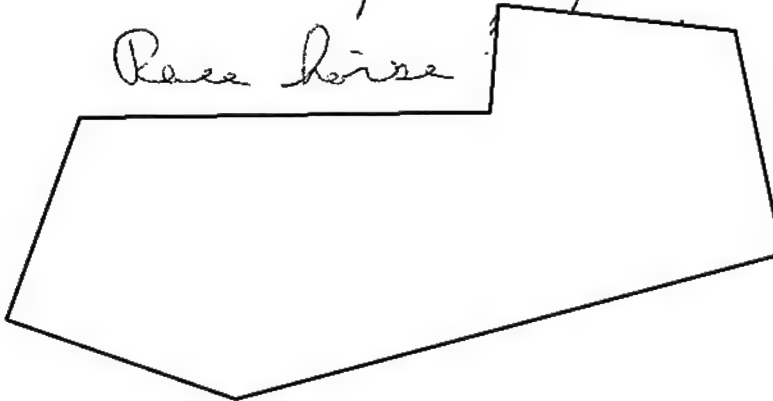
(TE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

Description:

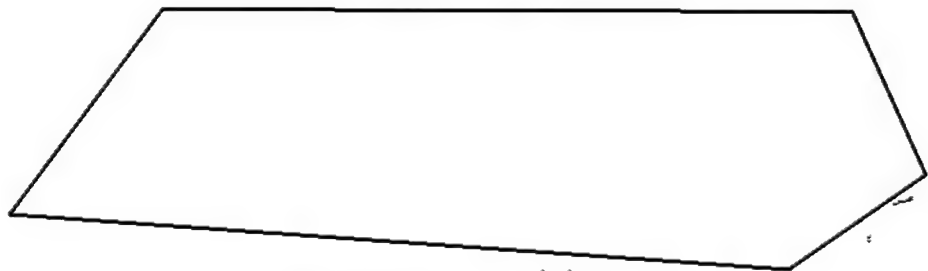
Bill of Sale for
Race horse



b6 - 1
b7C - 1

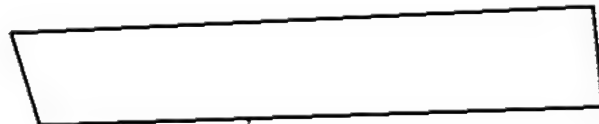
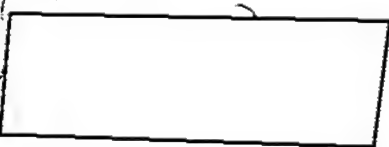
b6 - 6
b7C - 6

1/28/71
I [REDACTED] This Day Do Sell
To [REDACTED] The 7 Year Old
Selling [REDACTED] For The
Sum of \$20,000. (Twenty Thousand Dollars)
I HAVE Received Permission from The
STEWARDS AT GARDEN STATE RACE
TRACK To Sell The ABOVE mentioned
Horse..



owner & J. Smith.

Witness



b6 - 6
b7C - 6

September 20, 1975

Sold to [redacted] one 2 year old filly named

b6 - 6
b7c - 6

[redacted] for the sum of \$15,000 (Fifteen
thousand dollars) cash.

For this sum the above named filly is paid in full
and also is free and clear.

Witness:

*Boston Times
owned
Don't know
Cheaper to h*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-453)

DATE: 5/16/69

FROM : FIELD SUPERVISOR

b6 -1
b7C -1

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
PHILADELPHIA DIVISION

In order to insure that a continuous, intensified, and active investigation is being conducted on every LCN member (including suspects and

1 - 92-453	1 - 166-706	1 - 92-1331	1 - 179-19	1 - 166-7
1 - 92-1027	1 - 166-787	1 - 165-1406	1 - 179-37	1 - 179-68
1 - 92-2045	1 - 179-8	1 - 165-1440	1 - 179-48	1 - 179-67
1 - 92-2411	1 - 179-25	1 - 166-851	1 - 165-1445	1 - 165-563
1 - 92-2412	1 - 165-142	1 - 179-5	1 - 92-1068	1 - 92-1391
1 - 92-2360	1 - 92-446	1 - 92-1190	1 - 92-1073	1 - 92-1078
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1 - 92-1578	1 - 165-1402	1 - 92-1867	1 - 179-40	1 - 179-66
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1 - 92-2211	1 - 165-1404	1 - 166-857	1 - 166-906	1 - 166-657
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1 - 165-1159	1 - 179-57	1 - 92-1067	1 - 165-1415	1 - 165-1437
1 - 165-1400	1 - 179-38	1 - 92-1072		
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	1 - 92-448	1 - 165-1277		
	1 - 92-1021	1 - 166-854		
	1 - 92-1060	1 - 179-12		
		1 - 179-13		

b6 -2
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b6 -1
b7C -1

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐

MAY 16 1969 FBI (201-3269)-4155
FBI - PHILADELPHIA



(365)

PH 92-453

1 - 166-897	1 - 166-884	1 - 92-2085
1 - 166-910	1 - 92-1528	1 - 92-1469
1 - 92-976	1 - 92-1552	1 - 92-1600
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1 - 92-1477	1 - 165-1428	1 - 92-2123
1 - 166-119	1 - 166-885	1 - 92-2124
1 - 179-10	1 - 166-886	1 - 165-1034
1 - 179-79	1 - 166-887	1 - 166-838
1 - 179-80	1 - 179-71	1 - 166-870
1 - 179-81	1 - 92-1722	1 - 166-871
1 - 92-1070	1 - 165-1429	1 - 166-872
1 - 92-1172	1 - 165-1430	1 - 179-63
1 - 165-1436	1 - 165-1408	1 - 165-1426
1 - 166-894	1 - 166-861	1 - 92-439
1 - 166-895	1 - 166-862	1 - 92-441
1 - 166-896	1 - 166-863	1 - 92-498
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1 - 165-1417	1 - 165-5	1 - 165-1413
1 - 166-296	1 - 165-23	1 - 166-873
1 - 166-875	1 - 165-1202	1 - 179-92
1 - 179-69	1 - 165-1409	1 - 92-440
1 - 179-70	1 - 165-1439	1 - 92-898
1 - 166-905	1 - 166-69	1 - 92-1578
1 - 165-1418	1 - 166-864	1 - 92-1610
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1 - 166-877	1 - 166-852	1 - 165-194
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1 - 166-879	1 - 92-2422	1 - 165-818
1 - 166-880	1 - 92-2421	1 - 166-900
1 - 179-50	1 - 92-2420	1 - 165-1414
1 - 166-609	1 - 165-1116	1 - #5 Supvr.
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1 - 92-1972	1 - 165-1411	1 - SA
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1 - 92-2140	1 - 166-868	1 - SA
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1 - 165-1424	1 - 165-1412	1 - SA
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b6 -1
b7C -1

FBI(20-cv-3269)-4156

PH 92-453

individuals proposed for membership) and other major racketeers, gamblers, and hoodlums, EFFECTIVE IMMEDIATELY, all these cases will be made Pending-Active and remain Pending-Active.

A 92 case on an LCN member (including suspects and those individuals proposed for membership) may only be closed upon verification of death. The case may be made Pending-Inactive if:

1. Subject is not holding a position of authority, is over 70 years of age, and is inactive; or
2. he is not in a position of authority and a substantive case file (165-166-168-172-179) is opened on him.

All other major racketeers, gamblers, and hoodlums should be the subject of an active 92 case or the subject of an active substantive case (165-166-168-172-179). No non-LCN member should be the subject of more than one Pending-Active case. If a non-LCN member is the subject of a 92 case and also the subject of a substantive case, the 92 case should be closed and the Bureau advised that future investigation will be conducted under the substantive caption.

You should take appropriate action in those cases assigned to you to conform to the above instructions.

Attention: Identification Division

Date 5/29/69

TO: DIRECTOR, FBI

RE: **RAYMOND PAGLIONE**
ITWI
(OO: Philadelphia)

FROM: SAC, **Philadelphia (165-1430)**

☒ Place, ☐ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

☐ Security Index ☐ Reserve Index (Section A)

☐ Security Informant

☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence

☒ **Criminal Intelligence**
CANCELLATION

☐ Cancel because _____

Furnish: ☒ Photograph

☒ Identification Record

Name

Aliases

[Redacted]

[Redacted]

FBI No.

Other No.

Bristol PD #

b6 -2
b7C -2

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation	Marital Status
[Redacted]	[Redacted]	Data Processing	Married
Residence		Race	Sex
[Redacted]		White	Male
		Height	Nationality
		5'8"	
		Weight	Complexion
		140	Fair
		Eyes	
		Brown	
		Hair	
		Brown	
		Scars, marks and peculiarities	

Searched

Serialized

Indexed

b6 -1
b7C -1

1 - Bureau
① - Philadelphia
(165-1430)
CBS:pms (2)

Source To Be Notified if Information Received Filed

FBI, PHILADELPHIA

READ INSTRUCTIONS ON BACK OF THIS FORM

FBI(20-cv-3269)-4158

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date 6-6-69

SAC, Philadelphia (165-1430)

Your inquiry 5-29-69

Re: RAYMOND PAGLIONE
ITWI
OO: PHILADELPHIA

- ☒ Attached furnished in reply to your inquiry.
☐ Attached furnished in compliance with request from
☐ Only record available attached.
☐ This matter is receiving attention and you will be advised at an early date.
☐ Supplementing FBI Laboratory report dated
☐ Records FBI #
☐ are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
☒ Fingerprint files fail to disclose a photograph.
☐ Confirming FBI wire of
☐ A wanted notice has not been placed as subject appears to be in custody.
☐ When you no longer desire your notice maintained, please advise.
☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
☐ Your communication is returned.
☐

- ☒ Enc. (3)
☐ Copy to:

b6 -1
b7C -1

165-1430-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1969	
FBI - PHILADELPHIA	

John Edgar Hoover
Director

FBI(20-cv-3269)-4164

SAC, NEWARK

7/31/69

SAC, PHILADELPHIA (165-1430) -P-

RAYMOND PAGLIONE
ITWI
OO: PHILADELPHIA

Investigation in this matter was instituted in connection with the extensive investigation being conducted by the Philadelphia Division into the fields of hoodlum and gambling activities falling within the Bureau's jurisdiction.

Investigation to date in the Philadelphia Division has failed to reflect any pertinent information indicating that subject is in fact involved in any type gambling matters falling within the Bureau's jurisdiction.

Subject is described as follows:

Race	White
Sex	Male
DOB	[REDACTED]
Height	5'8"
Weight	140
Hair	Brown
Eyes	Brown
Marital Status	Married
Residence	[REDACTED]

b6 -2
b7C -2

Subject was arrested in 1966 in Bristol, Pa., for "gaming". At that time there was allegations made, indicating subject was associated with gamblers in the Trenton, N.J. area, however there was never any positive information stating this was true.

LEAD

NEWARK

AT TRENTON, N.J.

Will comment on whether or not subject is known in [REDACTED] b6 -1
b7C -1

2 - Newark
2 - Philadelphia (165-1430)

(4)

FBI(20-cv-3269)-4165

PH 165-1430

the Trenton area to be engaged in gambling activities. Base comment on results of indices as well as criminal checks if pertinent.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHILADELPHIA (165-1430)

FROM : *[Signature]* SAC, NEWARK (165-948) (RUC)

SUBJECT: RAYMOND PAGLIONE
ITWI
OO: Philadelphia

DATE: 9/23/69

RE: Philadelphia letter to Newark 7/31/69

b6 -1,3
b7C -1,3

On 9/18/69, [redacted] NJ State Bureau of Identification, West Trenton, NJ, advised SA [redacted] the files of this division are negative regarding an arrest record for RAYMOND PAGLIONE.

On 9/18/69, Detective [redacted] Trenton, NJ PD advised that there is no arrest record on file for RAYMOND PAGLIONE.

The Newark indices reflect only that PAGLIONE was the subject of inquiry in Philadelphia letter to Newark 1/31/67, [redacted] captioned [redacted]

b6 -2
b7C -2

In view of the above, no further investigation is being conducted in this matter and this case is considered RUC.

② - Philadelphia
1 - Newark
[redacted]
(3)

165-1430-8
[redacted]
[redacted]
[redacted]

b6 -1
b7C -1



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (165-1430)

DATE: 9/26/69

FROM : SA [REDACTED] (C)

b6 -1
b7C -1

SUBJECT: RAYMOND N. PAGLIONE
ITWI - Gambling
(OO: PHILADELPHIA)

Investigation was instituted in this matter in an effort to ascertain if subject is in fact involved in interstate gambling activities. Investigation to date has failed to reflect any information indicating subject being involved in interstate gambling matters.

Chief VINCENT FARRAGALLI and Chief HARRY MERKER, Bristol Boro and Bristol Township Police Departments have each been contacted and advised that they have no knowledge indicating subject being involved in gambling matters.

Chief FARRAGALLI advised that since the death of subject's wife, he, subject has been a "loner" and when not working remains at home.

Chief FARRAGALLI and Chief MERKER he advised that in the event they receive any information involving subject that would be of an interest to the FBI, the writer would immediately be notified.

On 8/20/69 [REDACTED] Bucks County Credit Bureau Edgely, Pa. made available subjects Credit Record which reflects he resides a 339 Madison St., Bristol, Pa. The record reflects subject is employed at The State of Pennsylvania as a highway inspector and prior to that time record list subject as being "self-employed. On 9/23/69 [REDACTED] stated he has not received any information indicating that subject is involved in gambling activities. Source reiterated by adding he is familiar with subject only vaguely, however, doubts if he is involved in interstate gambling matters.

By communication dated 9/23/69 the Newark office advised that the New Jersey Bureau of Identification, West Trenton, New Jersey advised that their files are negative regarding an arrest record for RAYMOND PAGLIONE. The records

b6 -1
b7C -1

① - 165-1430



5010-108-01

Chen

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1969	
FBI - PHILADELPHIA	

-4168

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 165-1430

at the Police Department were also unable to find a record identifiable to subject.

Subject was interviewed on September 24, 1969 by the writer and results of interview, which were negative, are on an FD 302 in this file.

In view of the above circumstances, it is felt that further investigation is not warranted in this case and it is recommended that this case be closed.

FEDERAL BUREAU OF INVESTIGATION

Date 9/26/69

RAYMOND N. PAGLIONE, 339 Madison St., Bristol Pa., was contacted and having been advised of the identity of the interviewing agent and the purpose of the interview and the fact that he did not have to answer any questions if he did not wish to do so, voluntarily furnished the following:

PAGLIONE stated he has resided in the Norristown area for his entire life and presently lives at the above address, where he has since 1955. He stated he resides alone as his wife recently died and his only daughter has married and lives in Baltimore, Maryland.

When inquiry was made to the fact if he was involved in any type of gambling activities or if, in fact, he had been in the past, PAGLIONE related that he has always been interested in playing a "friendly poker game," however, he has never been involved in any type of gambling activity that would be of an interest to the FBI. PAGLIONE stated he was last arrested in 1966 having been charged with "gaming" while participating in a poker game.

PAGLIONE further advised that he is currently employed by the State as a Highway Inspector. He has been employed for the State since September of 1968.

PAGLIONE concluded by adding he has no knowledge of any gambling activities presently going on in the Bristol area, however, if he did he would be reluctant to furnish such information to the FBI. The reason being is that he feels if other individuals want to engage in gambling activities it is their business and as long as it doesn't involve him, PAGLIONE, he wishes to stay out of it.

The following description was obtained through observation and interview:

On 9/23/69 at Bristol, Pa. File # Philadelphia #165-1430 10
by SA [redacted] /ebg Date dictated 9/26/69 b6 -1
b7C -1

PH 165-1430

NAME	RAYMOND N. PAGLIONE
DOB	SEPTEMBER 17, 1912
AGE	57
RACE	WHITE
HEIGHT	5'5
WEIGHT	160
MARITAL STATUS	WIFE NELLIE DECEASED

Attention: Identification Division

Date 5/15/70

TO: DIRECTOR, FBI

RE: **RAYMOND PAGLIONE**

ITWI

FROM: SAC, PHILADELPHIA (165-1430)

OO: PHILADELPHIA

☐ Place, ☒ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

IN ORDER TO ESTABLISH FLASH NOTICE FINGERPRINTS ARE REQUIRED IN FBI FILES

☐ Security Index ☐ Reserve Index (Section A) ☐ Security Informant ☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence ☐ Racial Informant ☐ _____

CANCELLATION

☒ Cancel because case closed.

FURNISH: ☐ Photograph ☐ Identification Record

Name

[Redacted]

Aliases

[Redacted]

b6 -2
b7C -2

FBI No.

[Redacted]

Other No.

Bristol PD

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth

[Redacted]

Place of birth

[Redacted]

Occupation

Marital Status

Residence

[Redacted]

Race

White

Sex

Male

Height

5'8"

Nationality

Fingerprint class

Weight

140 lbs.

Eyes

Brown

Hair

Brown

Complexion

Scars, marks and peculiarities

[Redacted]

b6 -1
b7C -1

1 - Bureau

1 - Philadelphia

Source To Be Notified if Information Received

FBI, PHILADELPHIA

READ INSTRUCTIONS ON BACK OF THIS FORM

165-1430-11
FBI(20-cv-3269)-4172

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 107

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Page 175 ~ b6 - -2,5,6; b7C - -2,5,6; b7D - -1;

Page 176 ~ b6 - -4,5; b7C - -4,5; b7D - -1;
Page 179 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 180 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 181 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 182 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 183 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 184 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 185 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 186 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 187 ~ b7D - -1;
Page 190 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 191 ~ b6 - -1,4,5,6; b7C - -1,4,5,6; b7D - -1;
Page 193 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 194 ~ b7D - -1;
Page 196 ~ b3 - -3; b6 - -1; b7C - -1; b7E - -2,8;
Page 197 ~ b3 - -3; b6 - -1; b7C - -1; b7E - -2,8;
Page 198 ~ b3 - -3; b6 - -1; b7C - -1; b7E - -2,8;
Page 199 ~ b3 - -3; b6 - -1; b7C - -1; b7E - -2,8;
Page 203 ~ b6 - 1,2,5; b7C - -1,2,5; b7D - -1;
Page 204 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 207 ~ b6 - -1,2,4,5; b7C - -1,2,4,5; b7D - -1;
Page 208 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 211 ~ b6 - -1,4,5; b7C - -1,4,5; b7D - -1;
Page 212 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 213 ~ b7D - -1;
Page 215 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 216 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 217 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 218 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 219 ~ b3 - -3; b6 - -1,6; b7C - -1,6; b7E - -2,8;
Page 222 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 223 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 224 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 225 ~ b6 - -1,5; b7C - -1,5; b7D - -1;
Page 226 ~ b7D - -1;
Page 228 ~ Referral/Consult;
Page 229 ~ Referral/Consult;
Page 230 ~ Referral/Consult;
Page 232 ~ b6 - -1,2,5; b7C - -1,2,5; b7D - -1;
Page 233 ~ b6 - -1,5; b7C - -1,5; b7D - -1;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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**FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING
TECHNICAL INVESTIGATIVE MATERIAL (TIM)
ACQUIRED IN A CRIMINAL INVESTIGATION**

Disposition Guidelines

In accordance with the National Archives and Records Administration (NARA) disposition authority, the FBI has developed a disposition plan allowing for the disposition of original consensual monitoring media once 11 years have elapsed from the date the media was intercepted.

The disposition plan applies to original consensual monitoring media (non-Title III, non-FISA ELSUR media) obtained via Departmental/SAC/ASAC approval or court authorization for the consensual monitoring. This disposition plan does not apply to transcripts, logs, indices, and other reports drawn from the media, which are incorporated in FBI case files.

The following NARA requirements must be met in determining disposition eligibility for consensual monitoring media:

A minimum of 11 years have elapsed from the date the media was intercepted.

- The media must have no known historical value (i.e., containing data of well-known national public figures or events).
- There is no longer investigative or intelligence value in the media.

In addition, FBI policy requires that the following conditions be satisfied in determining disposition eligibility for consensual monitoring media:

- The case, to include all sub-files, must be in a closed status.
- The case must not be on the legal hold list.

To assist FBI field offices in significantly reducing the space required for storing media without continuing value, the Operational Technology Division (OTD) has created the following checklist to readily identify original consensual monitoring media eligible for disposition.

Note: Physical destruction of eligible consensual monitoring media is to be handled in accordance with applicable provisions of the FBI security policy manual. Contact your security office for details.

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING
TECHNICAL INVESTIGATIVE MATERIAL (TIM)
ACQUIRED IN A CRIMINAL INVESTIGATION

Part I Basic Information & Documentation
To be completed by the ELSUR Operations Technician (EOT)

Case ID #: 253B-SA-50642

Ensure the following requirements are met before submitting the media for disposition review:

1. Is the case closed?* ☒ Yes ☐ No
2. Has 11 years elapsed since the date the media was intercepted? ☒ Yes ☐ No
3. A check of the legal hold list has been completed with negative results?

Date checked 08/10/2017

☒ Yes ☐ No

*If the case is in a pending/inactive status because of the disposal of firearms, valuables, drugs, or forfeiture items, the consensual monitoring media may be disposed of (assuming all other disposition requirements are met).

☐ For non-automated cases - Pre-UCFN non-bar-coded media:
Follow instructions provided by EC 321B-HQ-1670685 Serial 184.

☒ For automated cases in Sentinel or ACS:
Verify case is available for review in Sentinel/ACS.

Note: Case files are not required for review unless requested by a special agent.

Total 1B E/1D items: 15

EOT:

[Redacted Name]

(Print Name)

[Redacted Signature]

8/8/17

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING
TECHNICAL INVESTIGATIVE MATERIAL (TIM)
ACQUIRED IN A CRIMINAL INVESTIGATION

Part II Review and Disposition Authorization
To be completed by the Special Agent (SA) or Supervisory Special Agent (SSA)

Review the EOT's Part I of this form and complete the following:

To the best of your knowledge, is the media of historical value (i.e., does the media contain data from a national known figure or event that was prominent in the national news)?

☐ Yes ☒ No

If the SA or SSA believes the case has historical value, the media is to be maintained by the EOT. Further guidance should be requested from Records Management Division (RMD), Records Disposition Unit (RDU) if needed.

Based on applicable regulations and FBI guidelines governing the disposition of original consensual monitoring media acquired during the course of a criminal investigation and the information presented to me herein:

☒ I authorize the disposition of the media by "an approved destruction method" under the guidelines set by the Security Division.

☐ I decline to authorize the disposition of the media pending further action/interest. The media will remain in the ELSUR Evidence Control Room (EECR) under the custody and control of the EOT.

Note instructions, if any:

SA/SSA: 

Title: Supervisory Special Agent



b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING
TECHNICAL INVESTIGATIVE MATERIAL (TIM)
ACQUIRED IN A CRIMINAL INVESTIGATION

Part III Disposition Procedures
To be completed by the ELSUR Operations Technician (EOT)

Upon completion of Parts I and II and regardless of whether disposition was approved, complete the following:

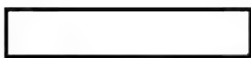
- ☐ 1. For non-automated cases, place the original FD-986 in the last volume of the main case file.
- ☒ 2. For automated cases in Sentinel, upload a copy of the FD-986 to the case file.

If disposition of the consensual monitoring media has been approved, complete the following:

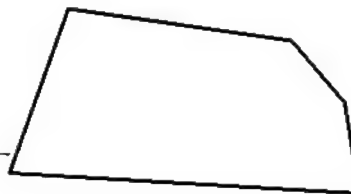
- ☒ 1. Before final disposition re-check legal hold list.
- ☒ 2. For automated cases in Sentinel, annotate the disposition on each corresponding record in Sentinel.
- ☐ 3. For ACS cases that have not been migrated into Sentinel, annotate the disposition on each corresponding record in ACS.
- ☒ 4. Strike through all ELSUR-Do Not Destroy labels from the cover of each main case file, each sub-file, and any exhibits.

Physical destruction of consensual monitoring media by an "approved destruction method" was accomplished or arranged by:

EOT:



(Print Name)



9/18/12

b6 -1
b7C -1

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/08/2000

To: \ San Antonio

From: San Antonio

Squad #11

Contact: SA

Appro

Drafted By:

b6 -1
b7C -1
b7D -1
b7E -8

Case ID #: \253B-SA-NEW
253B-SA-NEW-ELA

Title: JAMES J. BULGER,
ET AL;
FRAID

b6 -1
b7C -1
b7D -1
b7E -11

It should be noted that Bulger is a Top Ten Fugitive.

b6 -1
b7C -1

FBI(20-cv-3269)-4178

253B-SA-50642-1

CPI: [redacted]
50642-1
039 [redacted] 01-EC

OT A
253B-SA-NEW
R. [redacted]
2-9-2000
2-12-2000

To: San Antonio From: San Antonio
Re: 253B-SA-NEW, 02/08/2000

[REDACTED]
b7D -1
b7E -11

Assistant United States Attorney (AUSA) [REDACTED] b6 -4
has been apprised of the nature of the investigation and concurs b7C -4
with the FBI's involvement in this matter. AUSA [REDACTED] has b7E -11
[REDACTED]

[REDACTED]
b7D -1
b7E -11

It is requested that this matter be opened and assigned
to SA [REDACTED]

b6 -1
b7C -1

To: San Antonio From: San Antonio
Re: 253B-SA-NEW, 02/08/2000

LEAD(s):

Set Lead 1:

SAN ANTONIO

AT TX

b6 -1
b7C -1
b7D -1

Set Lead 2:

AT TX

b6 -1
b7C -1
b7D -1

SENSITIVE INFORMATION

♦♦

02/22/00
14:02:16

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: 02/09/2000
Source from which Property Acquired: SOURCE

Anticipated Disposition: Acquired By:

Case Agent:

b6 -1
b7C -1

Description of Property:
1B 1

Date Entered

b7D -1

Barcode: E01734160

Location: ECRAU1

RACK5

S3

02/22/2000

253B-SA-50642-1B(1)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

FILE COPY

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		
FEB 23 2000		
FBI - SAN ANTONIO		

b6 -1
b7C -1

FBI(253B-SA-50642-1B(1))-4182

03/07/00
14:03:16

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: Source from which Property Acquired:

CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 1

ORIGINAL CASSETTE TAPE OF CONVERSATION
(DUPLICATE COPY MADE)

Barcode: E1470760

Location: ELSUR

CAB24CM S1

02/28/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-10(1)

SEARCHED	GEN
SERIALIZED	INDEXED
FILED	
MAR 30 2000	
FBI - SAN ANTONIO	

b6 -1
b7C -1

FBI(20-cv-3209)-4183

03/07/00
14:03:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [REDACTED] Source from which Property Acquired:
[REDACTED] CONSENSUAL MONITORING/TELEPHONE

Anticipated Disposition: Acquired By: [REDACTED]

Case Agent: [REDACTED]

b6 -1
b7C -1
b7D -1

Description of Property:
1D 2

Date Entered

ORIGINAL CASSETTE TAPE OF CONVERSATION [REDACTED]
(DUPLICATE COPY MADE)

Barcode: E1470762

Location: ELSUR

CAB24CM S1

02/28/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-1D(2)

SEARCHED GEN	INDEXED
SERIALIZED	
FILED	
MAR 30 2000	
FBI - SAN ANTONIO	

b6 -1
b7C -1

FBI(20-cv-3269)-4184

03/07/00
14:03:32

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: Source from which Property Acquired:

CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 3

ORIGINAL CASSETTE TAPE OF CONVERSATION
(DUPLICATE COPY MADE)

Barcode: E1470764

Location: ELSUR

CAB24CM S1

02/28/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-10(3)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 2000	
FBI - SAN ANTONIO	

b6 -1
b7C -1

FBI(20-cv-3269)-4185

03/07/00
14:03:44

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: Source from which Property Acquired:

CONSENSUAL MONITORING/TELEPHONE

b6 -1

b7C -1

b7D -1

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 4

ORIGINAL CASSETTE TAPE OF CONVERSATION
(DUPLICATE COPY MADE)

Barcode: E1470765

Location: ELSUR

CAB24CM S1

02/28/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-10(4)

SEARCHED	GEN
SERIALIZED	INDEXED
FILED	
MAR 30 2000	
FBI - SAN ANTONIO	

b6 -1

b7C -1

FBI(20-cv-3269)-4186

03/07/00
14:03:51

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [REDACTED] Source from which Property Acquired:
[REDACTED] CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [REDACTED]

Case Agent: [REDACTED]

Description of Property:
1D 5

Date Entered

ORIGINAL CASSETTE TAPE OF CONVERSATION [REDACTED]
(DUPLICATE COPY MADE)

Barcode: E1470766

Location: ELSUR

CAB24CM S1

02/28/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-10(5)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 2000	
FBI - SAN ANTONIO	

b6 -1
b7C -1

FBI(20-cv-3269)-4187

03/07/00
14:03:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [REDACTED] Source from which Property Acquired:
[REDACTED] CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property:
1D 7

Date Entered

ORIGINAL CASSETTE TAPE OF CONVERSATION ON 2/21/2000
(DUPLICATE COPY MADE)

Barcode: E1470767 Location: ELSUR CAB24CM S1 02/28/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-1A (7)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 2000	
FBI - SAN ANTONIO	

b6 -1
b7C -1

FBI(20-cv-3269)-4188

03/07/00
14:03:19

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [REDACTED] Source from which Property Acquired:
[REDACTED] CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [REDACTED]

Case Agent: [REDACTED]

Description of Property:
1D 8

Date Entered

ORIGINAL CASSETTE TAPE OF CONVERSATION [REDACTED]
(DUPLICATE COPY MADE)

Barcode: E1470768

Location: ELSUR

CAB24CM S1

02/28/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-1D(8)

b6 -1
b7C -1

SEARCHED	GEN
SERIALIZED	FILED
MAR 30 2000	
FBI - SAN ANTONIO	

20-cv-3269-4189

03/07/00
14:03:39

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [REDACTED] Source from which Property Acquired:
[REDACTED] CONSENSUAL MONITORING/TELEPHONE

Anticipated Disposition: Acquired By: [REDACTED]

Case Agent: [REDACTED]

b6 -1
b7C -1
b7D -1

Description of Property:
1D 10

Date Entered

ORIGINAL CASSETTE TAPE OF CONVERSATION [REDACTED]
(DUPLICATE COPY MADE)

Barcode: E1470770

Location: ELSUR

CAB24CM S1

02/28/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-1D(10)

SEARCHED	GEN
SERIALIZED	INDEXED
FILED	
MAR 30 2000	
FBI - SAN ANTONIO	

b6 -1
b7C -1

FBI(20-cv-3269)-4190

03/06/00
17:03:58

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: Source from which Property Acquired:

CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 11

ORIGINAL CASSETTE TAPE OF CONVERSATION
(DUPLICATE COPY MADE)

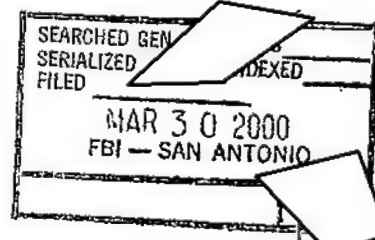
Barcode: E1470774

Location: ELSUR

CAB24CM S1

03/06/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO



b6 -1
b7C -1

-cv-3269)-4191

03/06/00
17:03:04

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: Source from which Property Acquired:

CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 12

ORIGINAL CASSETTE TAPE OF CONVERSATION
(DUPLICATE COPY MADE)

Barcode: E1470775

Location: ELSUR

CAB24CM S1

03/06/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-10(12)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 2000	
FBI - SAN ANTONIO	

b6 -1
b7C -1

(20-cv-3269)-4192

03/06/00
17:03:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [REDACTED] Source from which Property Acquired:
[REDACTED] CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: [REDACTED]

Case Agent: [REDACTED]

Description of Property:
1D 13

Date Entered

ORIGINAL CASSETTE TAPE OF CONVERSATION [REDACTED]
(DUPLICATE COPY MADE

Barcode: E1470776

Location: ELSUR

CAB24CM S1

03/06/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-1D(13)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 2000	
FBI - SAN ANTONIO	

b6 -1
b7C -1

FBI(20-cv-3269)-4193

04/25/00
14:50:15

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: [] Source from which Property Acquired:
[] CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By: []

Case Agent: []

Description of Property:
1D 14

Date Entered

ORIGINAL CASSETTE TAPE OF CONVERSATION []
(DUPLICATE COPY MADE)

Barcode: E1470827

Location: ELSUR

CAB24CM S1

04/25/2000

253B-SA-50642 - 1D(14)

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

FILE COPY

[] b6 -1
b7C -1

2/27/2001

FBI(20-cv-3269)-4194

04/25/00
14:50:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J
-

Date Property Acquired: Source from which Property Acquired:

CONSENSUAL MONITORING/TELEPHONE

b6 -1
b7C -1
b7D -1

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 15

ORIGINAL CASSETTE TAPE OF CONVERSATION
(DUPLICATE COPY MADE)

Barcode: E1470828

Location: ELSUR

CAB24CM S1

04/25/2000

Case Number: 253B-SA-50642
Owning Office: SAN ANTONIO

253B-SA-50642-1D(15)

FILE COPY

b6 -1
b7C -1

2/27/2001
FBI(20-cv-3269)-4195

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/20/2000

To: Criminal Investigative

Attn: Acting Unit Chief
Violent Crime/Fugitive
Section, Room 5042

From: \San Antonio

Squad #11

Contact: SA

Approved

Drafted By:

b6 -1
b7C -1
b7D -1
b7E -8

Case ID #: \253B-SA-50642

Title: JAMES J. BULGER,
ET AL;
FRAID

b7E -11

Synopsis: Forwarding of information to Criminal Investigative Division.

Administrative: Reference telcall from ASAC
Antonio Division, to FBIHQ.

b6 -1
San b7C -1

Details: Information contained in this communication is

b7D -1
b7E -11

Therefore, it is requested that the contents of this communication have limited access.

This communication is in response to CID's facsimile to the San Antonio Division on 02/18/2000. Answers to the questions are as follows:

253B-SA-50642-Z

b6 -1
b7C -1

FBI(20-cv-3269)-4196

OS2 [] 3. EC


FEDERAL BUREAU OF INVESTIGATION


Precedence: PRIORITY

Date: 02/22/2000

To: Laboratory Division

Attn: Latent Fingerprint Section


From:  San Antonio

Squad 11 

Contact: SA 

Approved By: 

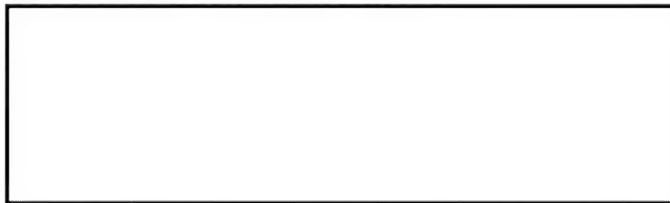
Drafted By:

Case ID #:  253B-SA-50642 (Pending)

Title: JAMES J. BULGER;
ET AL;
FRAID

Synopsis: Request of latent fingerprint examination.

Enclosure(s): Enclosed for Latent Fingerprint Section via Federal Express are the following items (1B1 E01734160) for latent fingerprint examination:



b7D -1
b7E -11

Details: For information of Laboratory Division, some of the items being forwarded for examination were personally handled by James J. Bulger, subject of captioned matter who is also a Top Ten Fugitive.

It is not known which items Bulger personally examined, so it is requested that all of the forwarded items be examined for Bulger's latent prints. Bulger's FBI number is 169486A.

253B-SA-50642-3

FBI(20-cv-3269)-4200

b6 -1
b7C -1

05  20.46

To: Laboratory Division From: San Antonio
Re: 253B-SA-50642, 02/22/2000

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Latent Fingerprint Section is requested to examine the forwarded documents for the presence of any latent prints belonging to James J. Bulger, FBI Number: 169486A. Forward all results to SA [redacted] San Antonio Division, [redacted]

b6 -1
b7C -1
b7D -1

♦♦

2S3B-SA-50642-5

S S F		FOIMS	
		INDEXED	
FEB 24 2000			
FBI - SAN AN			

b6 -1
b7C -1

253B-SA-5042

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/07/2000

To: Laboratory

Attn: FAVIA UNIT

Quantico ERF

Unit Chief

Boston

Dallas

SA

Squad 7

From: San Antonio

Squad 11

Contact: SA

b6 -1
b7C -1
b7D -1
b7E -8

Approved By:

Drafted By:

Case ID #: 253B-SA-50642 (Pending)

Title: James J. Bulger,
ET AL;
FRAID

Synopsis: Request FAVIA to conduct voice comparison of original tapes obtained by the San Antonio Division with known voice samples of Bulger from Boston Division.

Administrative: Telephone call from SSA

to SSA Dallas Division on 03/07/2000. Reference Dallas EC to Laboratory Division, Quantico, et al dated 03/07/2000.

b6 -1
b7C -1

Enclosures: Two original consensually recorded tapes dated 2/16/2000 (1D6) and 2/22/2000 (1D9).

Details: For the information of the Laboratory Division, San Antonio is submitting the two above original tapes of consensually monitored calls between a person believed to be subject, James Bulger and another party.

In referenced Dallas EC a first generation set of voice exemplar conversations of James Bulger recorded from 5/4/1993-5/27/1993 by the Boston Division was being furnished to the Laboratory Division for voice comparison and analysis.

253B-SA-50642 8

b6 -1
b7C -1

FBI(20-cv-3269)-4227

01.EC

To: Laboratory From: San Antonio
Re: 253B-SA-50642, 03/07/2000

The FAVIA Unit is requested to conduct comparison and electronic analysis of known and suspected voices in an effort to determine if the suspected subject voice and the known subject voice are the same individual.

To: Laboratory From: San Antonio
Re: 253B-SA-50642, 03/07/2000

LEAD (s):

Set Lead 1:

QUANTICO

AT QUANTICO

Request FAVIA to coordinate with Unit Chief [redacted]
and [redacted] to conduct electronic analysis and comparison
of known and suspected voices in an effort to determine if
suspected subject's voice and known subject are the same
individual.

b6 -1
b7C -1

♦♦

SEARCHED GEN	FOIMS
SERIALIZED	INDEXED
FILED	
MAR 06 2000	
FBI - SAN ANTO	

b6 -1
b7C -1



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: February 28, 2000

b6 -1
b7C -1
b7E -8

Unit:

Latent Print

Phone No.:

Case ID No.: 253B-SA-50642

Lab No.: 000223040 EW

Results of Examinations:

Checks Q1 through Q5 were photographed prior to being processed for latent prints. Photographic negatives of these checks are available in the event a document examination is needed.

Q1 through Q65, consisting of checks and miscellaneous paper items, were examined and thirty-six latent fingerprints of value were developed on Q1, Q4, Q5, Q17 through Q20, Q22, Q24, Q32, Q36, Q39, Q41, Q46, Q47, Q51, Q52, Q54, Q60 and Q63. No latent prints of value were developed on the remaining specimens.

The latent fingerprints are not fingerprints of JAMES J. BULGER,
FBI# 169486A.


FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Antonio (Squad 11)

Date: February 28, 2000

b7D -1

Case ID No.: 253B-SA-50642 -6

Lab No.: 000223040 EW

Reference: Communication dated February 22, 2000

Your No.:

Title: JAMES J. BULGER;
ET AL;
FRAUD

Date specimens received: FEBRUARY 23, 2000

Specimens:



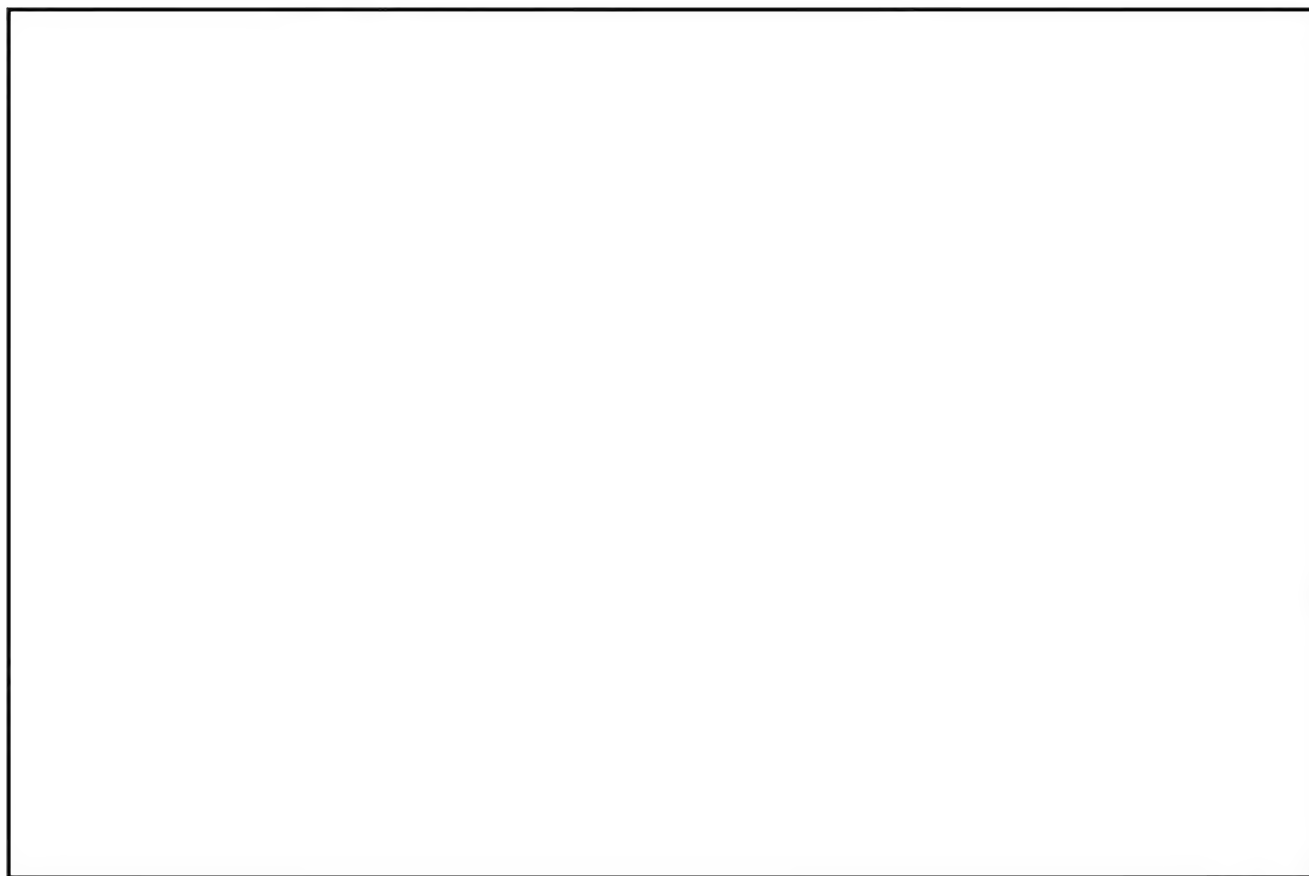
b7D -1
b7E -11

Enclosures (65)

Page 1 of 4

b7D -1
b7E -11

b7D -1
b7E -11



b6 -6
b7C -6
b7D -1
b7E -11

253B-SA-50642-10

SEARCHED	INDEXED	b6 -1
SERIALIZED	FILED	b7C -1
MAR 21 2000		
FBI - SAN ANTONIO		

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/27/00 Time: 10:29

Case ID: 253B-SA-50642 Serial: 11

Description of Document:

Type : EC
Date : 03/21/00
To : BOSTON, et al.
From : SAN ANTONIO
Topic: SUMMARY OF INVESTIGATION CONDUCTED BY THE [REDACTED]

b6 -1
b7C -1
b7D -1

Reason for Permanent Charge-Out:

TAKEN OUT OF FILE PER ASAC [REDACTED] SAN ANTONIO DIVISION;

Employee: [REDACTED]

253B-SA-50642-11
FBI(20-cv-3269)-4241

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2000

To: ✓ San Antonio

From: San Antonio

Squad 11

Contact: SA

Approved By:

Drafted By:

Case ID #: ✓ 253B-SA-50642 (Pending)

Title: JAMES J. BULGER
ET AL
FRAID

b6 -1
b7C -1
b7D -1
b7E -8

Synopsis: To submit original tapes to Elsur that are past the 10 day deadline.

Details: For information of San Antonio Division, two original tapes from 03/13/2000, were not submitted within the required 10 day deadline. Reason for delay was due to writer's other assigned responsibilities in that there were four (4) bank robberies during the two week period of 03/20-31/2000, and writer being on annual leave from 03/14-17/2000.

CC: ELSUR

♦♦

253B-SA-50642-12

b6 -1

b7C -1 FBI(20-cv-3269)-4242

103 [] 20.6C

SEA SER FILE		FOIMS INDEXED
APR 11 2000		
FBI -- SAN ANTONIO		

b6 -1
b7C -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000b6 -5,6
b7C -5,6
b7D -1

[redacted] On March 13, 2000, at approximately 7:50 pm [redacted]
(Protect Identity) received an incoming telephone call at
his cellular telephone from [redacted]

[redacted] The following is a
summary of the consensually recorded call:

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

*253B-SA-50642-14*Investigation on 03/13/00 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642Date dictated 04/10/00

by SA [redacted] Task Force Investigator [redacted]

FBI(20-cv-3269)-4245

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101 [redacted] 2302

Rec'd + Reviewed 4/10/00

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 7:50 pm, [redacted]
[redacted] (Protect Identity) received an incoming telephone call at [redacted] b6 -5,6
his cellular telephone from [redacted] b7C -5,6
[redacted] The following is a b7D -1
summary of the consensually recorded call:

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 03/13/00 at [redacted] b6 -1,4
File # 252B-SA-50642 11 Date dictated 04/10/00 b7C -1,4
by SA [redacted] sk Force Investigator [redacted] b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 8, 2000, at approximately 7:10 pm, [redacted]
[redacted] (Protect Identity) received an incoming three way telephone
call on his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this telephone conversation, which was not
recorded, [redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

253B-SA-50642-15

Investigation on 02/08/00 at [redacted] (telephonically)

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642

Date dictated 02/11/00

by SA [redacted] Task Force Investigator [redacted]
SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 8, 2000, at approximately 7:10 pm, [redacted]
[redacted] (Protect Identity) received an incoming three way telephone
call on his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this telephone conversation, which was not
recorded, [redacted]

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/08/00 at [redacted] (telephonically) [redacted]
File # 253B-SA-50642 ¹⁵ Date dictated 02/11/00
by SA [redacted] Task Force Investigator [redacted]
[redacted]

b6 -1,4
b7C -1,4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 10, 2000, at approximately 11:05 am, [redacted]
[redacted] (Protect Identity) received an incoming call on his [redacted] b6 -5,6
cellular telephone from [redacted] b7C -5,6
[redacted] b7D -1

During the conversation, which was not consensually
recorded, [redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

*253B-SA-50642-16*Investigation on 02/10/2000 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642Date dictated 02/13/2000by SA [redacted]
SA [redacted] /Task Force Investigator [redacted] [redacted]

FBI(20-cv-3269)-4249

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045 [redacted] 302

Rec'd & Reviewed 4/10/00

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 10, 2000, at approximately 11:05 am, [redacted]
[redacted] (Protect Identity) received an incoming call on his [redacted] b6 -5,6
cellular telephone from [redacted] b7C -5,6
[redacted] b7D -1

During the conversation, which was not consensually
recorded, [redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

Investigation on 02/10/2000 at [redacted] b6 -1,4
b7C -1,4
b7D -1
File # 253B-SA-50642 10 Date dictated 02/13/2000
by SA [redacted]
SA [redacted] Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 10, 2000, at approximately 3:05 pm, [redacted]
[redacted] (Protect Identity) received an incoming three way telephone
call on his cellular telephone from [redacted] b6 -5,6
[redacted] b7C -5,6
[redacted] b7D -1

During this consensually recorded telephone conversation

[redacted]

(X)

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SH-50642-17

Investigation on 02/10/00 at [redacted] b6 -1,4
b7C -1,4
File # 253B-SA-50642 Date dictated 02/11/00 b7D -1
by SA [redacted]
SA [redacted] / Task Force Investigator [redacted]

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FBI(20-cv-3269)-4251

043 [redacted] 07.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 10, 2000, at approximately 3:05 pm, [redacted]
[redacted] (Protect Identity) received an incoming three way telephone
call on his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this consensually recorded telephone conversation,

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/10/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253P SA F0542 [redacted] dated 02/11/00

by SA [redacted]

[redacted] Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 13, 2000, at approximately 2:08 pm, [redacted]
[redacted] (Protect Identity) received a telephone call on his b6 -5,6
cellular telephone from [redacted] b7C -5,6
The following is a summary b7D -1
the consensually recorded call:

[Large redacted area]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

b6 -1,4
b7C -1,4
b7D -1

253B-SA-50642-18

Investigation on 02/13/00 at [redacted]File # 253B-SA-50642Date dictated 02/16/00

by SA [redacted] Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000 b6 -5,6
b7C -5,6
b7D -1

[redacted] On February 13, 2000, at approximately 2:08 pm, [redacted]
[redacted] (Protect Identity) received a telephone call on his
cellular telephone from [redacted]. The following is a summary of
the consensually recorded call:

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/13/00 at [redacted] b6 -1,4
b7C -1,4
b7D -1
File # 253B-SA-50642 dictated 02/16/00
by SA [redacted] Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000b6 -5,6
b7C -5,6
b7D -1

On February 15, 2000, at approximately 6:05 pm,
[redacted] (Protected Identity) received a three way telephone
call on his cellular telephone from [redacted]
[redacted].

During this consensually recorded telephone call,
[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

(X)

253B-SA-50642-19Investigation on 02/15/00 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642Date dictated 02/16/00

by SA [redacted] / Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000 b6 -5,6
b7C -5,6
b7D -1

On February 15, 2000, at approximately 6:05 pm,
[redacted] (Protected Identity) received a three way telephone
call on his cellular telephone from [redacted]
[redacted].

During this consensually recorded telephone call,
[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/15/00 at [redacted] b6 -1,4
b7C -1,4
b7D -1
File # 253B-SA-50642 109 Date dictated 02/16/00
by SA [redacted] Task Force Investigator [redacted]
[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 21, 2000, at approximately 8:50 P.M., [redacted]
[redacted] (Protect Identity) received an incoming restricted call on
his cellular telephone from [redacted]
[redacted]

b6 -5
b7C -5
b7D -1

During the call, which was consensually recorded, a tape
malfunction occurred. During the conversation, a discussion
[redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

To the best of [redacted] recollection, the following is
what was said during the conversation: [redacted]
[redacted]

[redacted] and Special Agents [redacted] and [redacted]
overheard portions of the above conversation)

b6 -1,3,4,5
b7C -1,3,4,5
b7D -1



253B-SA-50642-20

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642Date dictated 02/23/2000

by SA [redacted]
SA [redacted] Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

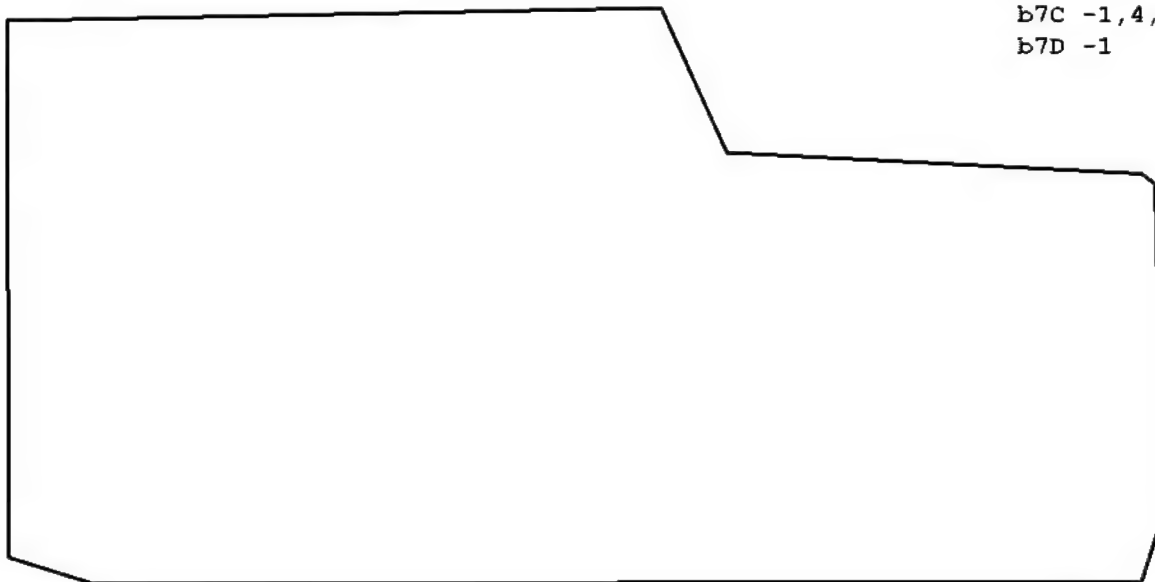
On February 21, 2000, at approximately 8:50 P.M., [redacted]
[redacted] (Protect Identity) received an incoming restricted call on
his cellular telephone from [redacted]
[redacted]

b6 -5
b7C -5
b7D -1

During the call, which was consensually recorded, a tape
malfunction occurred. During the conversation, a discussion
[redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

To the best of [redacted] recollection, the following is
what was said during the conversation: (Captain [redacted] Texas
Department of Criminal Justice (TDCJ), Office of Inspector General
(OIG) and Special Agents [redacted] and [redacted]
overheard portions of the above conversation)

b6 -1,4,5
b7C -1,4,5
b7D -1b6 -1,4
b7C -1,4
b7D -1Investigation on 02/22/2000 at [redacted]File # 253B-SA-50642 ¹⁰ dictated 02/23/2000by SA [redacted] SA [redacted]
SA [redacted] Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 22, 2000, at approximately 8:58 p.m., [redacted]
[redacted] (Protect Identity) received an incoming restricted call on
his cellular phone from [redacted]

b6 -5
b7C -5
b7D -1

During this consensually recorded call, a discussion
[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

The following is a transcription of the consensually recorded telephone call:

b6 -5
b7C -5
b7D -1

[Large redacted area]

*253B-SA-50642-21*Investigation on 02/22/2000 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642 *21*Date dictated 02/25/2000

by SA [redacted] Task Force Investigator [redacted]

Rec'd + Reviewed 4/11/00

FBI(20-cv-3269)-4261

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 22, 2000, at approximately 8:58 p.m. [redacted]
[redacted] (Protect Identity) received an incoming restricted call on
his cellular phone from [redacted]

b6 -5
b7C -5
b7D -1

During this consensually recorded call a discussion
[redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

The following is a transcription of the consensually
recorded telephone call:

b6 -5
b7C -5
b7D -1

[Large redacted area for transcription]

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-4221Date dictated 02/25/2000by SA [redacted]
SA [redacted]

Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 9, 2000, at approximately 12:05 pm, [redacted]
 [redacted] (Protect Identity) received an incoming third party call on
 his cellular telephone from [redacted]

b6 -5,6
 b7C -5,6
 b7D -1

During this telephone call, which was not consensually
 recorded, [redacted]

(Information contained in this communication is extremely
 sensitive and singular in nature. Disseminations of the identity
 of the cooperating individual could place him and his family in
 danger.)

253B-SA-50642-22

Investigation on 02/09/00 at [redacted]

b6 -1,4
 b7C -1,4
 b7D -1

File # 253B-SA-50642Date dictated 02/11/00

by SA [redacted]
 SA [redacted] Task Force Investigator [redacted]

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FBI(20-cv-5209)-267

04 [redacted] 06:302

Rec'd + Reviewed 4/10/00

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 9, 2000, at approximately 12:05 pm, [redacted]
[redacted] (Protect Identity) received an incoming third party call on
his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this telephone call, which was not consensually
recorded, [redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

Investigation on 02/09/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-F-42dated 02/11/00by SA [redacted]
SZ [redacted]

Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 10, 2000, at approximately 9:00 pm, [] b6 -5,6
 [] (Protect Identity) received a telephone call on his b7C -5,6
 cellular telephone from [] The following is a summary of b7D -1
 the consensually recorded call:

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-23

Investigation on 02/10/00 at []b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642Date dictated 02/11/00

by SA [] Task Force Investigator []

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OK [] 04-302

Rec'd + Reviewed 4/10/02

4269

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 10, 2000, at approximately 9:00 pm, [redacted] b6 -5,6
(Protect Identity) received a telephone call on his b7C -5,6
cellular telephone from [redacted] The following is a summary of b7D -1
the consensually recorded call:

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/10/00 at [redacted] b6 -1,4
b7C -1,4
File # 253B-SA-542 ³³ Date dictated 02/11/00 b7D -1
by SA [redacted] Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000 (b6 -5,6
b7C -5,6
b7D -1)

On February 11, 2000, at approximately 12:10 pm, [redacted]
[redacted] (Protect Identity) received a telephone call on his
cellular telephone from [redacted]
[redacted] The following is a summary of the
consensually recorded call:

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

253B-SA-50642-24

Investigation on 02/11/00 at [redacted] (b6 -1,4
b7C -1,4
b7D -1)
File # 253B-SA-50642 Date dictated 02/11/00
by SA [redacted] Task Force Investigator [redacted]

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*043 02-302**Rec'd + Reviewed 4/10/00*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000 b6 -5,6
b7C -5,6
b7D -1

On February 11, 2000, at approximately 12:10 pm [redacted]
[redacted] (Protect Identity) received a telephone call on his
cellular telephone from [redacted]
[redacted]. The following is a summary of the
consensually recorded call:

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/11/00 at [redacted] b6 -1,4
b7C -1,4
File # 253B-SA-5 1224 Date dictated 02/11/00 b7D -1
by SA [redacted]
SA [redacted] Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 11, 2000, at approximately 11:05 am, [redacted]
(Protect Identity) retrieved a message from the voice mail
of his cellular telephone. The following is a summary of the
message left by the caller, identified as [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-25

Investigation on 02/11/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642Date dictated 02/11/00

by SA [redacted]
SA [redacted] Task Force Investigator [redacted]

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043 03.302

Rec'd + Reviewed 4/10/00

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 11, 2000, at approximately 11:05 am, [redacted]
[redacted] (Protect Identity) retrieved a message from the voice mail
of his cellular telephone. The following is a summary of the
message left by the caller, identified as [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

Investigation on 02/11/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-5 226Date dictated 02/11/00

by SA [redacted] Task Force Investigator [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

[redacted] On February 16, 2000, at approximately 11:43 am, [redacted]
[redacted] (Protect Identity) received an incoming restricted call on
his cellular phone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this consensually recorded call, a discussion
occurred regarding [redacted]

[Large redacted area]

Attached is a copy of the transcript of the call.

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

253B-SA-50642-26

Investigation on 02/16/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642

Date dictated 02/16/00

by SA [redacted]
SA [redacted] / Task Force Investigator [redacted]

- 1 -

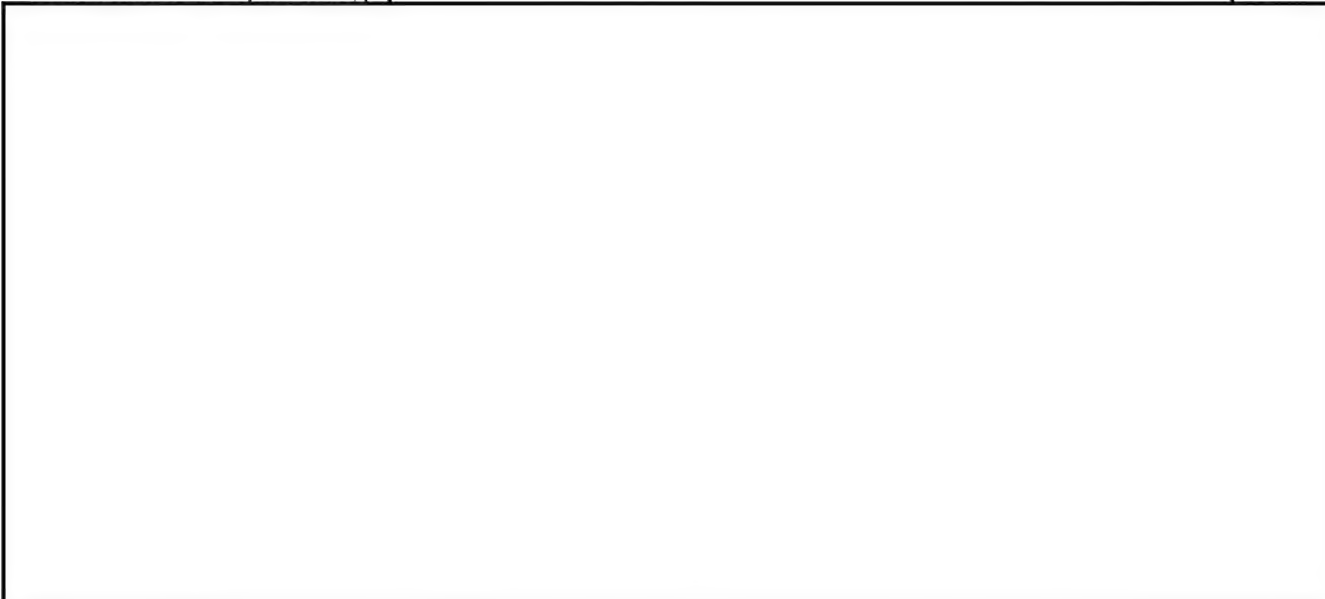
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

On February 16, 2000, at approximately 11:43 am, [redacted]
[redacted] (Protect Identity) received an incoming restricted call on
his cellular phone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

During this consensually recorded call, a discussion
occurred regarding [redacted]



Attached is a copy of the transcript of the call.

(Information contained in this communication is extremely
sensitive and singular in nature. Disseminations of the identity
of the cooperating individual could place him and his family in
danger.)

Investigation on 02/16/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-502 dictated 02/16/00

by SA [redacted] / Task Force Investigator [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

During the period March 12 through March 14, 2000, [redacted]
[redacted] (Protect Identity) provided the following information to
the [redacted] Agents regarding incidents that occurred in
Dallas, Texas [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted] advised that on numerous occasions, his safety
and the safety of his family was jeopardized by Dallas Agents

[redacted]
Dallas FBI [redacted]
[redacted]

[redacted] advised that the Dallas FBI repeatedly
compromised his safety by [redacted]
the Dallas FBI office, [redacted]

b6 -1,5,6
b7C -1,5,6
b7D -1

During [redacted] first appearance at the Dallas FBI on
[redacted] the Dallas SAC, ASAC [redacted] Supervisor [redacted]
[redacted] and the Case Agent [redacted] repeatedly asked [redacted]

[redacted]
With regard to an incident that occurred on [redacted]
[redacted]

253B-SA-50642-28

Investigation on 03/12/2000-03/14/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642

Date dictated 03/19/2000

by SA [redacted] Task Force Investigator [redacted]

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096 [redacted] 22.302

Rec'd - Reviewal 4/11/00

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

During the period March 12 through March 14, 2000, [redacted]
[redacted] (Protect Identity) provided the following information to
the [redacted] Agents regarding incidents that occurred in
Dallas, [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted] advised that on numerous occasions, his safety
and the safety of his family was jeopardized by Dallas Agents

[redacted]
Dallas FBI [redacted]
[redacted]

[redacted] advised that the Dallas FBI repeatedly
compromised his safety by [redacted]
the Dallas FBI office, [redacted]

b6 -1,5,6
b7C -1,5,6
b7D -1

During [redacted] first appearance at the Dallas FBI on
[redacted] the Dallas SAC, ASAC [redacted] Supervisor [redacted]
[redacted] and the Case Agent [redacted] repeatedly asked [redacted]

[redacted]
With regard to an incident that occurred on [redacted]
[redacted]

Investigation on 03/12/2000-03/14/2000 at [redacted]

File # 253B-SA-50642 *58*

Date dictated 03/19/2000

by [redacted] Task Force Investigator [redacted]

b6 -1
b7C -1
b7D -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2000

b6 -5,6

b7C -5,6

b7D -1

On February 27, 2000, [redacted] (Protect Identity) received an incoming telephone call from [redacted] on his cellular telephone. During this telephone call which was consensually recorded, [redacted]

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

*253B-SA-50642 -29*Investigation on 02/27/2000 at [redacted]

b6 -1,4

b7C -1,4

b7D -1

File # 253B-SA-50642Date dictated 03/03/2000Investigator [redacted] SA [redacted]
by SA [redacted]

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103 [redacted] 33.302

Rec'd + Reviewed 4/25/00

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2000

On February 27, 2000, [redacted] (Protect Identity) b6 -5,6
received an incoming telephone call from [redacted] b7C -5,6
[redacted] on his cellular telephone. During this telephone call which b7D -1
was consensually recorded, [redacted]
[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/27/2000 at [redacted]

b6 -1,4

File # 253B-SA-50642 *SA*Date dictated 03/03/2000

b7C -1,4

b7D -1

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

b6 -5,6
b7C -5,6
b7D -1Date of transcription 04/12/2000

On February 22, 2000, at approximately 8:40 p.m., [redacted]
[redacted] (Protect Identity) received an incoming telephone call on
his cellular telephone from [redacted] (phonetic). During this
telephone call which was not consensually recorded, [redacted]

[redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Dissemination of the identity of
the cooperating individual could place him and his family in
danger.)

*253B-SF-50642-30*Investigation on 02/22/2000 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642Date dictated 02/27/2000

Investigator [redacted]

by SA [redacted]

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103 [redacted] 0302

Rec'd + Reviewed 4/25/00

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FEDERAL BUREAU OF INVESTIGATION

b6 -5,6
b7C -5,6
b7D -1Date of transcription 04/12/2000

On February 22, 2000, at approximately 8:40 p.m., [redacted]
[redacted] (Protect Identity) received an incoming telephone call on
his cellular telephone from [redacted] (phonetic). During this
telephone call which was not consensually recorded, [redacted]

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/22/2000 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642 70Date dictated 02/27/2000Investigator
by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 27, 2000, [redacted] (Protect Identity) b6 -5,6
 received an incoming telephone call on his cell phone from [redacted] b7C -5,6
 [redacted] During this telephone call which was b7D -1
 consensually recorded, [redacted]
 [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-31

Investigation on 02/27/2000 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642Date dictated 03/03/2000

Investigator [redacted]

by SA [redacted]

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103 [redacted] 31.302

Rec'd + Revised 4/25/00

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 27, 2000, [redacted] (Protect Identity)
received an incoming telephone call on his cell phone from [redacted]
[redacted] During this telephone call which was
consensually recorded, [redacted]
[redacted]

b6 -5,6
b7C -5,6
b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/27/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 31Date dictated 03/03/2000

Investigator [redacted]

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 27, 2000, at approximately 10:40 p.m., [redacted]
[redacted] (Protect Identity) received a three-way telephone call to b6 -5,6
his cell phone from [redacted] b7C -5,6
[redacted] b7D -1

During this consensually recorded telephone call, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-32

Investigation on 02/27/2000 at [redacted] b6 -1,4
b7C -1,4
File # 253B-SA-50642 Date dictated 03/03/2000 b7D -1
Investigator [redacted]
by SA [redacted]

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103 [redacted] 32.302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 27, 2000, at approximately 10:40 p.m., [redacted]
[redacted] (Protect Identity) received a three-way telephone call to b6 -5,6
his cell phone from [redacted] b7C -5,6
[redacted] b7D -1

During this consensually recorded telephone call, [redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/27/2000 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642 *32*Date dictated 03/03/2000Investigator
by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 22, 2000, in the afternoon, [redacted]
(Protect (Identity) received an incoming telephone call from [redacted]
[redacted] (LNU) on his cellular telephone.

b6 -5,6
b7C -5,6
b7D -1

During this telephone conversation which was consensually
recorded, [redacted]
[redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Dissemination of the identity of
the cooperating individual could place him and his family in
danger.)

253B-SA-50642-33

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642Date dictated 02/22/2000

Investigator [redacted]

by SA [redacted]

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103 [redacted] 36-302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 22, 2000, in the afternoon, [redacted] b6 -5,6
(Protect Identity) received an incoming telephone call from [redacted] b7C -5,6
[redacted] (LNU) on his cellular telephone. b7D -1

During this telephone conversation which was consensually
recorded, [redacted]
[redacted]

(Information contained in this communication is extremely
sensitive and singular in nature. Dissemination of the identity of
the cooperating individual could place him and his family in
danger.)

Investigation on 02/22/2000 at [redacted] b6 -1,4
File # 253B-SA-50642 ³³ Date dictated 02/22/2000 b7C -1,4
Investigator [redacted] b7D -1
by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 22, 2000, in the morning, [redacted]
(Protect (Identity) received an incoming telephone call from [redacted]
[redacted] on his cellular telephone.

b6 -5,6
b7C -5,6
b7D -1

During this consensually recorded telephone call, [redacted]
[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

203E-SF-50642-34

Investigation on 02/22/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642

Date dictated 02/22/2000

Investigator [redacted]

by SA [redacted]

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103 [redacted] 35.302

Rec'd + Reviewed 4/25/00

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 22, 2000, in the morning, [redacted]
(Protect (Identity) received an incoming telephone call from [redacted] b6 -5,6
[redacted] on his cellular telephone. b7C -5,6
b7D -1

During this consensually recorded telephone call, [redacted]
[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/22/2000 at [redacted] b6 -1,4
File # 253B-SA-50642 *24* Date dictated 02/22/2000 b7C -1,4
Investigator [redacted] b7D -1
by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 21, 2000, at approximately 11:28 a.m., [redacted]
[redacted] (Protect Identity) received a restricted call on his
cellular telephone from [redacted]

During this telephone call which was consensually
recorded, a tape malfunction occurred. The telephone call lasted
approximately two minutes and 23 seconds and immediately following
the telephone call [redacted]

[redacted]
[redacted] immediately following the telephone conversation,
[redacted] provided the following to the best of his recollection of
what was said during the conversation.

b6 -5
b7C -5
b7D -1

[redacted]
[redacted] (Protect Identity)

253B-SA-50642-35

Investigation on 02/21/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642
Investigator [redacted]Date dictated 02/21/2000

by SA [redacted]

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103 [redacted] 34.302

Rec'd + Reviewed 4/25/00

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2000

On February 21, 2000, at approximately 11:28 a.m., [redacted]
[redacted] (Protect Identity) received a restricted call on his
cellular telephone from [redacted]

During this telephone call which was consensually
recorded, a tape malfunction occurred. The telephone call lasted
approximately two minutes and 23 seconds and immediately following
the telephone call [redacted]
[redacted]

Immediately following the telephone conversation,
[redacted] provided the following to the best of his recollection of
what was said during the conversation.

b6 -5
b7C -5
b7D -1

[redacted]
[redacted] (Protect Identity)

[redacted]

Investigation on 02/21/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 *35*
Investigator [redacted]Date dictated 02/21/2000

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000 b6 -5,6
b7C -5,6
b7D -1

On February 9, 2000, after being advised of the identities of the interviewing Agents, [redacted] (Protect Identity) was interviewed regarding his knowledge of [redacted]

[redacted] provided the following information:

[Large redacted area]

Investigation on 02/09/2000 at [redacted] b6 -1,4
b7C -1,4
File # 253B-SA-50642 Date dictated 02/12/2000 b7D -1
by SA [redacted] [redacted] [redacted]

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09 [redacted] 1.302

Rec'd + Reviewed 4/11/00

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

On February 9, 2000, after being advised of the identities of the interviewing Agents, [redacted] (Protect Identity) was interviewed regarding his knowledge of [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted] provided the following information:

[Large redacted area]

Investigation on 02/09/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642 *34*Date dictated 02/12/2000

by [redacted]

MTH:sa

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000 b6 -2,3
b7C -2,3
b7D -1

On March 14, 2000, at approximately 9:00 a.m., [redacted]
[redacted] (Protect Identity) was [redacted]

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

*253B-SA-50642-37*Investigation on 03/14/2000 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-50642Date dictated 03/19/2000

by SA [redacted]

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*0916 [redacted] 32.302**Rec'd + Reviewed 4/11/00*

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000 b6 -2,3
b7C -2,3
b7D -1On [redacted] at approximately 9:00 a.m. [redacted]
[redacted] (Protect Identity) was [redacted]

[Large redacted area]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 03/14/2000 at [redacted]
File # 253B-SA-50642 21 Date dictated 03/19/2000
by [redacted]b6 -1
b7C -1
b7D -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

On February 13, 2000, at approximately 3:18 p.m., [redacted] b6 -5,6
 [redacted] (Protect Identity) received an incoming telephone call on b7C -5,6
 his cellular telephone from [redacted]. During b7D -1
 this telephone conversation which was consensually recorded, [redacted]

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642 -38

Investigation on 02/13/2000 at [redacted] b6 -1,4
 File # 253B-SA-50642 Date dictated 02/19/2000 b7C -1,4
 by SA [redacted] b7D -1

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096 [redacted] 33.302

Rec'd + Reviewed 4/11/00

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2000

On February 13, 2000, at approximately 3:18 p.m., [redacted] b6 -5,6
[redacted] (Protect Identity) received an incoming telephone call on b7C -5,6
his cellular telephone from [redacted]. During b7D -1
this telephone conversation which was consensually recorded, [redacted]

[redacted]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/13/2000 at [redacted]File # 253B-SA-50642 *gt*Date dictated 02/19/2000

by [redacted]

b6 -1,4
b7C -1,4
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 7:00 am, [redacted] (Protect Identity) received an incoming telephone call at his cellular telephone from [redacted]. The following is a summary of the consensually recorded call:

b6 -5,6
b7C -5,6
b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

253B-SA-50642-39

Investigation on 03/13/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642Date dictated 04/10/00by SA [redacted]
SA [redacted]

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1- [redacted] 03.302

Rec'd + Reviewed 5/3/00

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 7:00 am, [redacted] (Protect Identity) received an incoming telephone call at his cellular telephone from [redacted]. The following is a summary of the consensually recorded call:

b6 -5,6
b7C -5,6
b7D -1

(Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 03/13/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-5/42 *269*Date dictated 04/10/00by SA [redacted]
SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 2:25 pm, [redacted]
[redacted] (Protect Identity) received a three way telephone call at
his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted] The following is a
summary of the consensually recorded call:

[Large redacted area]

253B-SA-50642 -40

Investigation on 03/13/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642Date dictated 04/10/00by SA [redacted]
SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv [redacted])

Rec'd + Reviewed 5/3/00 101 [redacted] 4302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2000

On March 13, 2000, at approximately 2:25 pm [redacted]
[redacted] (Protect Identity) received a three way telephone call at
his cellular telephone from [redacted]

b6 -5,6
b7C -5,6
b7D -1

[redacted]. The following is a
summary of the consensually recorded call:

[Large redacted area]

Investigation on 03/13/00 at [redacted]

b6 -1,4
b7C -1,4

File # 253B-SA-50642 *LD*Date dictated 04/10/00by SA [redacted]
SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2000

On February 2, 2000, [redacted] (Protect Identity)
telephonically contacted the [redacted] through his
Attorney [redacted] at which time [redacted] provided the following
information regarding [redacted]
[redacted]

b6 -5,6
b7C -5,6
b7D -1

[Large redacted area]

253B-SH-50642 - 41

Investigation on 02/02/2000 at [redacted] (telephonically) b6 -1,4
File # 253B-SA-50642 Date dictated 02/07/2000 b7C -1,4
by SA [redacted] b7D -1

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097 [redacted] 30.302

Rec'd + Reviewed 4/11/00

[redacted]

30

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2000

On February 2, 2000, [redacted] (Protect Identity) b6 -5,6
telephonically contacted the [redacted] through his b7C -5,6
Attorney [redacted] at which time [redacted] provided the following b7D -1
information regarding [redacted]
[redacted]

[Large redacted area]

Investigation on 02/02/2000 at [redacted] (telephonically) b6 -1,4
File # 253B-SA-50642 U [redacted] Date dictated 02/07/2000 b7C -1,4
by [redacted] Inv. [redacted] b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000

b6 -5,6
b7C -5,6
b7D -1

On February 11, 2000, at approximately 4:59 pm, [redacted]
[redacted] (Protect Identity) received an incoming three way telephone
call on his cellular telephone from [redacted]

[redacted] The following is
a summary of the consensually recorded call:

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

253B SA-50642-42M

Investigation on 02/11/00 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642

Date dictated 02/11/00

by SA [redacted]
SA [redacted]

043 [redacted] S.302

Rec'd + Reviewed 5/9/00

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2000 b6 -5,6
b7C -5,6
b7D -1

On February 11, 2000, at approximately 4:59 pm, [redacted]
[redacted] (Protect Identity) received an incoming three way telephone
call on his cellular telephone from [redacted]

[redacted] The following is
a summary of the consensually recorded call:

[Redacted area]

(Information contained in this communication is extremely sensitive and singular in nature. Disseminations of the identity of the cooperating individual could place him and his family in danger.)

Investigation on 02/11/00 at [redacted]b6 -1,4
b7C -1,4
b7D -1File # 253B-SA-54242 dictated 02/11/00by SA [redacted]
SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2000

b6 -5,6

b7C -5,6

b7D -1

On February 25, 2000, at approximately 4:00 p.m., [redacted] (Protect Identity) received an incoming telephone call on his cellular telephone from [redacted]. During this telephone conversation which was consensually recorded, a discussion occurred

[redacted]

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

253B-SA-50642-43

Investigation on 02/25/2000 at [redacted]

b6 -1,4

b7C -1,4

b7D -1

File # 253B-SA-50642Date dictated 03/01/2000

Investigator [redacted]

by SA [redacted]

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FBI(20-cv-3269)-4336

075 [redacted] 20.302

Rec'd + Reviewed 5/15/00

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2000

On February 25, 2000, at approximately 4:00 p.m., [redacted] b6 -5,6
[redacted] (Protect Identity) received an incoming telephone call on [redacted] b7C -5,6
his cellular telephone from [redacted] During this telephone b7D -1
conversation which was consensually recorded, a discussion occurred

[redacted]

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

Investigation on 02/25/2000 at [redacted]File # 253B-SA-50642 *VB*

by SA [redacted]

Initiated 03/01/2000

b6 -1,4

b7C -1,4

b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 27, 2000, [redacted] (Protect Identity) b6 -5,6
received an incoming telephone call on his cellular telephone from [redacted] b7C -5,6
[redacted] During this consensually recorded telephone b7D -1
conversation, a discussion occurred regarding when [redacted]

[redacted]

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

253B-SA-50642-44

Investigation on 02/27/2000 at [redacted] b6 -1,4
File # 253B-SA-50642 Date dictated 03/01/2000 b7C -1,4
Investigator [redacted] b7D -1
by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 27, 2000, [redacted] (Protect Identity) b6 -5,6
received an incoming telephone call on his cellular telephone from [redacted] b7C -5,6
[redacted] During this consensually recorded telephone b7D -1
conversation, a discussion occurred regarding when [redacted]

[redacted]

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

Investigation on 02/27/2000 at [redacted] b6 -1,4
File # ✓ 253B-SA-50642 44 Date dictated 03/01/2000 b7C -1,4
Investigator [redacted] b7D -1
by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 27, 2000, [] (Protect Identity) b6 -5,6
received an incoming telephone call on his cellular telephone from [] b7C -5,6
[] During this consensually recorded telephone b7D -1
conversation, a discussion occurred regarding []

[]

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

253B-SA-50642 -45

Investigation on 02/27/2000 at []File # 253B-SA-50642Date dictated 03/01/2000

Investigator []

by SA []

b6 -1,4
b7C -1,4
b7D -1

095 [] 24-302

Rec'd + Reviewed 5/18/00

FBI(20-cv-3269)-4340

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 27, 2000, [redacted] (Protect Identity) b6 -5,6
received an incoming telephone call on his cellular telephone from [redacted] b7C -5,6
[redacted] During this consensually recorded telephone b7D -1
conversation, a discussion occurred regarding [redacted]
[redacted]

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

Investigation on 02/27/2000 at [redacted]File # 253B-SA-50642 15Date dictated 03/01/2000by SA [redacted]

b6 -1,4

b7C -1,4

b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 25, 2000, [redacted] (Protect Identity) received an incoming telephone call from [redacted] on his cellular telephone. During this telephone conversation which was consensually recorded, a discussion occurred regarding [redacted]

[redacted]

b6 -5,6
b7C -5,6
b7D -1

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

253B-SA-50642-46

[redacted]

Investigation on 02/25/2000 at [redacted]File # 253B-SA-50642Date dictated 03/01/2000

Investigator [redacted]

by SA [redacted]

b6 -1,4
b7C -1,4
b7D -1

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FBI(20-cv-3269)-4342

070 [redacted] 21.302

Rec'd + Reviewed 5/18/00

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2000

On February 25, 2000, [redacted] (Protect Identity) received an incoming telephone call from [redacted] on his cellular telephone. During this telephone conversation which was consensually recorded, a discussion occurred regarding [redacted]

[redacted]

b6 -5,6
b7C -5,6
b7D -1

Information contained in this communication is extremely sensitive and singular in nature. Dissemination of the identity of the Cooperating Individual could place him and his family in danger.

Investigation on 02/25/2000 at [redacted]

b6 -1,4
b7C -1,4
b7D -1

File # 253B-SA-50642

Date dictated 03/01/2000

Investigator [redacted]

by SA [redacted]

253B-SA-50642-47

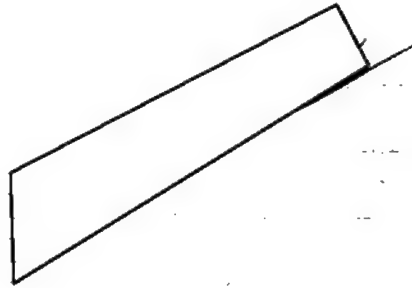
SEARCHED	GEN	FDIMS
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MAY 02 2000		
FBI - SAN A		

b6 -1
b7C -1

b6 -2,5,6
b7C -2,5,6
b7D -1

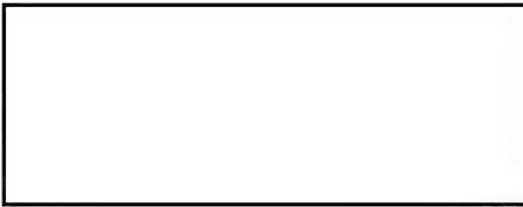
253B-SA-50642-48

b6 -1
b7C -1



SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		
JUL 05 2000		
FBI - SAN ANTONIO		

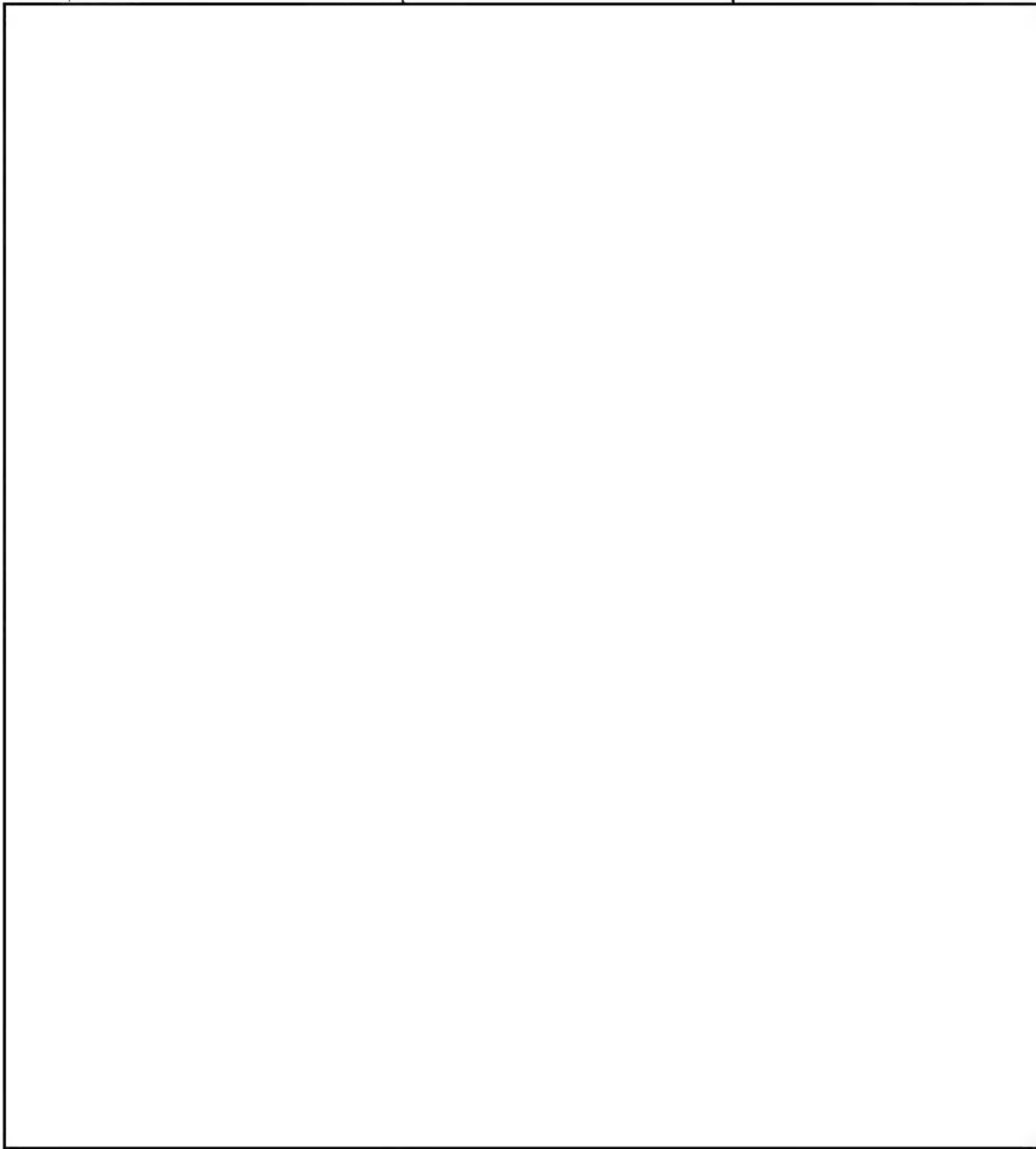
253B-SA-50642-49



SEARCHED	INDEXED
SERIALIZED	INDEXED
FILED	
AUG 8 2000	

SAN ANTONIO


b6 -1,4,5,6
b7C -1,4,5,6
b7D -1



253B-SA-50642-49

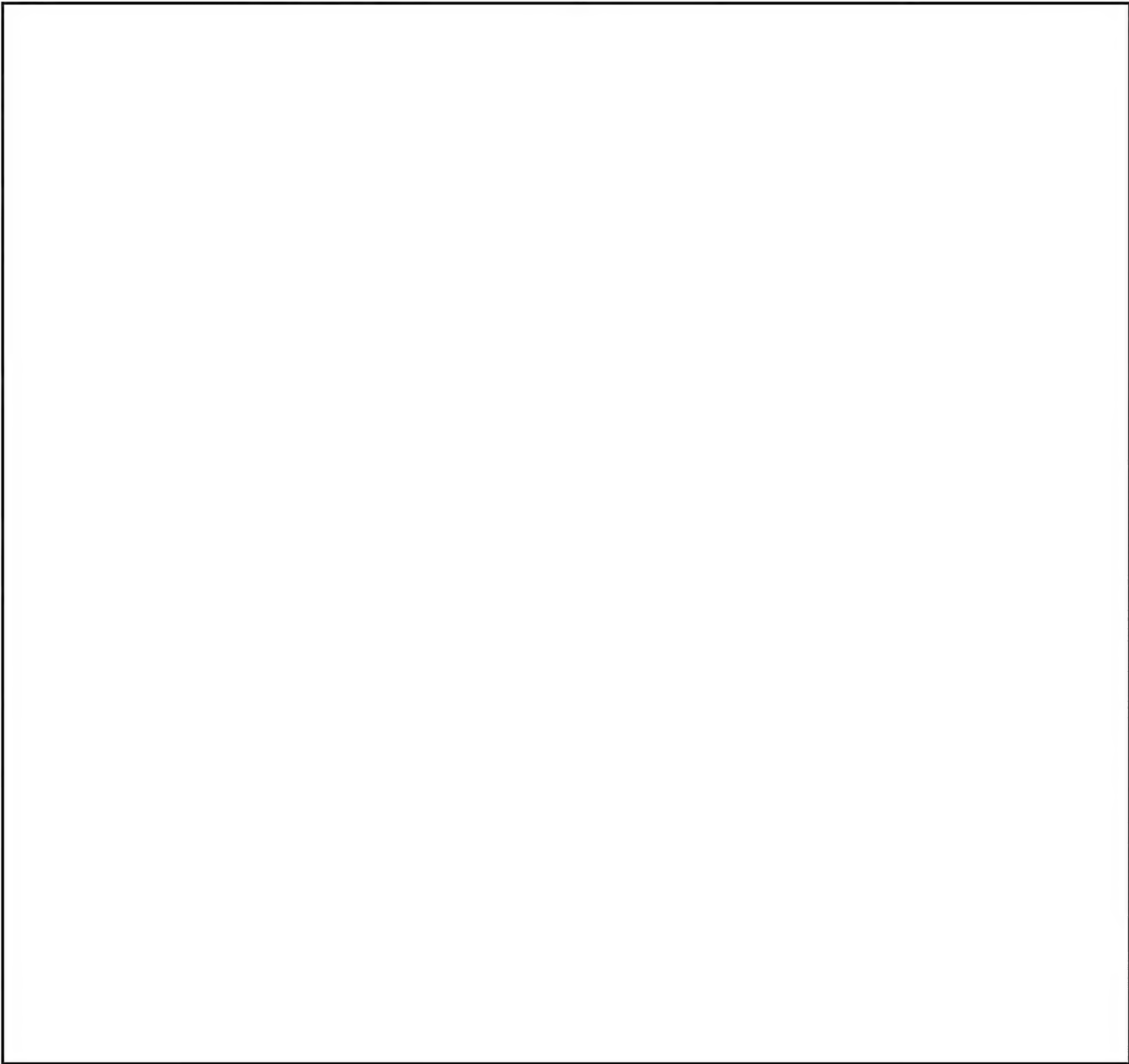


SEARCHED	GEN	FOIMS
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FIL		
AUG 31 2000		
FBI - SAN ANTONIO		



b6 -1
b7C -1

b6 -1,4,5,6
b7C -1,4,5,6
b7D -1



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2000

To: ✓ San Antonio

From: San Antonio

Squad #11

Contact: SA

b6 -1
b7C -1
b7D -1
b7E -8

Approved By:

Drafted By:

Case ID #: 253B-SA-50642

Title: JAMES J. BULGER;
ET AL;
FRAID

Synopsis: Request Lead 3 from Serial 1 be covered.

Details: For information of San Antonio, all financial aspects of captioned matter, as well as administrative aspects have been finalized. There is no outstanding documentation awaiting to be done.

At this time, all aspects of captioned matter which would involve writer have been finalized.

Therefore, it is requested that Lead 3 from Serial 1 be considered covered.

299 02.ec

b6 -1
b7C -1

253B-SA-50642-51

Rec'd / Reviewed 10/25/00

FBI(20-cv-3269)-4367

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2001

To: San Antonio

From: San Antonio

Squad 11

Contact: SA

b6 -1
b7C -1
b7D -1
b7E -8

Approved By:

Drafted By:

Case ID #: 253B-SA-50642 (Pending)

Title: JAMES J. BULGER, et al;
FRAID

Synopsis: Close case. All investigation completed in the San Antonio Division.

Details: For information of the San Antonio Division, Source (Protect Identity) in above matter

b7D -1

Also, on 03/14/2000, Source was

No contact has been made by Special Agents of since

All investigation has been completed in

It is therefore requested that this case be closed. Information relating to this investigation was furnished on a regular basis to Assistant United States Attorney

b6 -4
b7C -4
b7D -1

♦♦

C-6 2/1/01
2/1/2001

b6 -1
b7C -1

253B-SA-50642-52

FBI(20-cv-3269)-4368

Rec'd / Reviewed 2/1/01

024 21.ec

253B-SA-50642-53

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 2001	
FBI — SAN ANTONIO	

b6 -1
b7C -1

253B-SA-50642-54

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 2001	
FBI - SAN ANTONIO	

b6 -1
b7C -1

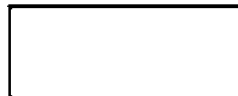
253B-SA-50642-55

SEA	[REDACTED]	FORMS
SER		INDEXED
FILE		
MAY 31 2001		
FBI — SAN ANTONIO		
[REDACTED]		[REDACTED]

b6 -1
b7C -1

Closed Case.

TXS.



b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2001

To: San Antonio

From: San Antonio

Squad 11

Contact: SA

Approved By:

Drafted By:

Case ID #: 253B-SA-50642 (Closed)

Title: CLOSED CASES WITH PENDING EVIDENCE

Synopsis: Retain evidence in this matter.

Details: Subject James J. Bulger remains a fugitive. The source (Protect Identity) who provided

b6 -1
b7C -1
b7D -1
b7E -8

03/14/2000, Source was

b6 -4
b7C -4
b7D -1

Source
No contact has been
made by Special Agents of since
Information relating to this investigation was
furnished on a regular basis to AUSA

Since Bulger remains a fugitive, it is requested that
evidence be maintained for one (1) year.

♦♦

b6 -1
b7C -1

253B-SA-50642-57

FBI(20-cv-3269)-4384

362 25.ec

253B-SA-50642-58

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 05 2002	
FBI - NEW YORK	

b6 -1
b7C -1

11/05/02


FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Antonio
(Squad 11)

Date: June 24, 2005

b7D -1

Case ID No.: 253B-SA-50642 - 60

Lab No.: 000308252 GA
000308253 GA

Reference: Communication dated March 7, 2000

Your No.:

Title: James J. Bulger,
ET AL;
FRAID

Date specimens received: March 8, 2000

Specimens received March 8, 2000 under cover of communication dated March 7, 2000
(000308252 GA):

Q66 One Maxell Communicator Series C90 audio cassette marked in part "2-16-00", "ORIG TeLeCALL" (1D6)

Q67 One Maxell Communicator Series C90 audio cassette marked in part "2-22-2000" (1D9)

Specimens received March 8, 2000 under cover of communication dated March 7, 2000
(000308253 GA):

Q39 One Maxell Communicator Series C60 audio cassette marked in part "CALL Rec'd 3/1/2000 - "

b6 -5
b7C -5
b7D -1

Q40 One Maxell Instant Start Series C90 audio cassette marked in part "5/4/93-5/27/93"

Page 1 of 2

1 - 281A-BS-53647-FUG -RC

This Report is ~~Furnished for Official Use Only~~

253B-SA-50642-60
8/11/05

FBI(20-cv-3269)-4396

Remarks:

The results of the voice comparison examination are included in this report.

Specimens Q66 and Q67 were forwarded to your office on November 27, 2000, via Federal Express. Specimens Q39 and Q40 were forwarded to the Dallas Division also on November 27, 2000, via Federal Express.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: June 24, 2005

Unit: Forensic Audio, Video & Image Analysis

Phone No.: 703-632-6247

b6 -1
b7C -1

Case ID No.: 253B-SA-50642

Lab No.: 000308252 GA
000308253 GA

Results of Examinations:

The unknown voice in the designated area on specimens Q39, Q40, Q66, and Q67 were subjected to an aural evaluation which revealed an insufficient number of comparable words, preventing meaningful comparisons.

Voice identification by the spectrographic method is not considered a positive means of speaker identification and the results of such examinations are furnished for investigative guidance only.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 20-cv-3269

Total Deleted Page(s) = 148

Page 4 ~ Duplicate;

Page 13 ~ b5 - -2; b6 - -2-5,6; b7C - -2,5,6; b7D - -1;

Page 14 ~ b5 - -2; b6 - -2-5,6; b7C - -2,5,6; b7D - -1;

Page 15 ~ b5 - -2; b6 - -2-5,6; b7C - -2,5,6; b7D - -1;

Page 16 ~ b5 - -2; b6 - -2-5,6; b7C - -2,5,6; b7D - -1;

Page 17 ~ b5 - -2; b6 - -2-5,6; b7C - -2,5,6; b7D - -1;

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Page 22 ~ b5 - -2; b6 - -2-5,6; b7C - -2,5,6; b7D - -1;

Page 23 ~ Referral/Consult;

Page 24 ~ Referral/Consult;

Page 25 ~ Referral/Consult;

Page 26 ~ Referral/Consult;

Page 32 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

Page 33 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

Page 34 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

Page 35 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

Page 36 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

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Page 38 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

Page 39 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

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Page 41 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

Page 42 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

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Page 44 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

Page 45 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

Page 46 ~ b6 - -5,6; b7C - -5,6; b7D - -1;

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[illegible]

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Page 170 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 171 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;
Page 172 ~ b6 - -1,5,6; b7C - -1,5,6; b7D - -1;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

Case ID: 253B-SA-50642-1A

FBI(20-cv-3269)-4400

Universal Case File Number 253B-SA-50642-1A(1)Field Office Acquiring Evidence San Antonio

Serial # of Originating Document _____

Date Received 3.10.2000From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of1- FD-441 showing ID(11-13) sent to
and received by SAHQ ELSUR.b6 -1
b7C -1

COMPLETE FORM - Return To

Date

3/2/2000

Dispatch to

SAHG - ELSUR

Accountable Number

280 1167 512

Method of Dispatch

☐ Registered☐ USPS Express

Federal Express

b6 -1

b7C -1

Checked by

Packaged by

RECEIPT

FBI(20-CV-3269)-4402

Received by

Date and Time Received

253B-SA-50642-10(11-13)

Universal Case File Number 253B-SA-50642-1A(2)Field Office Acquiring Evidence SA

Serial # of Originating Document _____

Date Received 2.28.2000From FBI SA Bulky
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD-441a showing 1B(1) sent to and
received by ECC.b6 -1
b7c -1

San Antonio Division

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

b7D -1

Date

2-22-00

Mailed to

ECC

Registry No.

280 0157 437

Method of Mailing

☐ Registered☐ Special Delivery☒ Fed-Ex

Checked by

Packaged by

b6 -1

b7C -1

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

FBI/DOJ

253B-SA-50642-1B(i) - FBI(20-cv-3269)-4404

RECEIVED

FEB 26

U. S.



b6 -1

b7C -1

FBI(20-cv-3269)-4405

Universal Case File Number 253B-SA - 50642Field Office Acquiring Evidence 1963

Serial # of Originating Document _____

Date Received 2/9/2000

From _____

(Name of Contributor)

(Address of Contributor)

By To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofNotes of information furnished
IN interview on 2/9/2000b6 -1
b7C -1

Align top of FedEx PowerShip Label here.

FD-340 (Rev. 7-29-92)

Universal Case File Number 253B-SA-50642 1A(5)

Field Office Acquiring Evidence SAN ANTONIO

Serial # of Originating Document _____

Date Received 2/27/00

From [Redacted] PROTECT IDENTITY
(Name of Contributor)

b6 -1,5
b7C -1,5
b7D -1

(Address of Contributor)

(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6 -6
b7C -6
b7D -1

[Redacted]

FBI(20-cv-3269)-4421



Align bottom of Peel and Stick Airbill here.
Select FedEx Letter or FedEx Envelope/Letter on your shipping document.

Cust
and oc

Internal use

FedEx Service:

FedEx

PRIORITY OVERNIGHT THU

Deliver By:
17 FEB 00
AA

302 on
Relway

b6 -5,6
b7C -5,6
b7D -1

FedEx USA Airbill FedEx Tracking Number 818035750837

Form ID No 0200

Insert
airbill
here

From [Redacted]

Send Name

Company

Address

City

2 Your

3 To
Recipient's
Name

Company

Address
We connect

To your
preferred

City

4a Express Package Service

☒ FedEx Priority Overnight
Next business morning

☐ FedEx Standard Overnight
Next business afternoon

☐ FedEx First Overnight
Earliest next business morning
delivery to select locations

☐ FedEx 2Day[®]
Second business day

☐ FedEx Express Saver[®]
Third business day

* FedEx Laser Rate not available
Maximum charge: One-hour delivery

4b Express Freight Service

☐ FedEx 1Day Freight[®]
First business day

☐ FedEx 2Day Freight
Second business day

☐ FedEx 3Day Freight
Third business day

* Call for Confirmation

* Declared value limit \$200

5 Packaging

☒ FedEx Letter[®]

☐ FedEx Pak[®]

☐ Other Pkg.
Includes FedEx Box, FedEx Tube,
and customer slip

6 Special Handling

☐ Saturday Delivery
Available for FedEx Priority
Overnight and FedEx 2Day
to select ZIP codes

☐ Sunday Delivery
Available for FedEx Priority
Overnight to select ZIP codes

☐ HOLD Weekday
at FedEx Location
Not available with
FedEx First Overnight

☐ HOLD Saturday
at FedEx Location
Available for FedEx Priority
Overnight and FedEx 2Day
to select locations

Does this shipment contain dangerous goods?

One box must be checked.

☒ No

☐ Yes
As per attached
Shipper's Declaration

☐ Yes
Shipper's Declaration
not required

☐ Dry Ice
Dry Ice, 6.5 kg (14.3 lbs.)

☐ Cargo Aircraft Only

Dangerous Goods cannot be shipped in FedEx packaging.

7 Payment Bill to:

Enter FedEx Acct. No. or Credit Card No. below.

☐ Sender
Check No. in Section
1 will be billed

☐ Recipient

☐ Third Party

☐ Credit Card

☒ Cash/Check

Total Packages

Total Weight

Total Declared Value[†]

\$.00

Total Charges

Credit Card Acct.

† Your liability is limited to \$100 unless you declare a higher value. See back for details.

8 Release Signature Sign to authorize delivery without obtaining signature.

By signing you authorize us to deliver this shipment without obtaining a signature
and agree to indemnify and hold us harmless from any resulting claims.
Questions? Call 1-800-Go-FedEx (800-465-3333)
Visit our Web site at www.fedex.com
Rev 1/99 (1/99) 11/99

360

FBI(20-cv-3269)-4422

FedEx USA Airbill

FedEx
Tracking
Number

1 From 216

Date 2/16

Sender's
Name

Company

Add

City

2 Your Internal Billing Reference

3 To Recipient Name

Phone

Company

Address

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Dept./Floor/Suite/Room

To "HOLD" print FedEx

City

Form
107NA

0200

Recipients Ca

b6 -5,6
b7C -5,6
b7D -1

4a Express Package Service

☒ FedEx Priority Overnight
Next business morning

☐ FedEx Standard Overnight
Next business afternoon

☐ FedEx First Overnight
Earliest next business morning
delivery to select locations

☐ FedEx 2Day*
Second business day

☐ FedEx Express Saver*
Third business day

* FedEx Letter Rate not available
Minimum charge. Only your rate

4b Express Freight Service

☐ FedEx 1Day Freight*
Next business day

☐ FedEx 2Day Freight
Second business day

☐ FedEx 3Day Freight
Third business day

* Call for Confirmation

5 Packaging

☒ FedEx Letter*
Includes FedEx Box, FedEx Tube,
and customer slip.

☐ FedEx Pak*

☐ Other Pkg.
Includes FedEx Box, FedEx Tube,
and customer slip.

* Declared value limit \$500

6 Special Handling

☐ Saturday Delivery
Available for FedEx Priority
Overnight and FedEx 2Day
to select ZIP codes

☐ Sunday Delivery
Available for FedEx Priority
Overnight to select ZIP codes

☐ HOLD Weekday
at FedEx Location
Not available with
FedEx First Overnight

☐ HOLD Saturday
at FedEx Location
Available for FedEx Priority
Overnight and FedEx 2Day
to select locations

Does this shipment contain dangerous goods?

☒ No
One box must be checked.

☐ Yes
As per attached
Shipper's Declaration

☐ Yes
Shipper's Declaration
not required

☐ Dry Ice
Dry Ice, #, UN 1845 _____ x _____ kg

☐ Cargo Aircraft Only

7 Payment Bill to:

Enter FedEx Acct. No. or Credit Card No. below.

☐ Sender
Acct. No. in Section 1 will be billed

☐ Recipient

☐ Third Party

☐ Credit Card

☒ Cash/Check

Total Packages

Total Weight

Total Declared Value

\$ 00.00

Total Charges

1540

Credit Card Auth

Your liability is limited to \$100 unless you declare a higher value. See back for details.

8 Release Signature

Sign to authorize delivery without obtaining signature.

By signing you authorize us to deliver this shipment without obtaining a signature
and agree to indemnify and hold us harmless from any resulting claims.

Questions? Call 1-800-Go-FedEx (800-463-3339)

Visit our Web site at www.fedex.com

Rev. Dec 11/99-Pan 015845-01/99-18 FedEx - PRINTED IN U.S.A.

360

FD-36 (20-cv-3269)-4423

Terms And Conditions

Definitions On this Airbill, "we," "our," and "us" refer to Federal Express Corporation, its employees, and agents. "You" and "your" refer to the sender, its employees, and agents.

Agreement To Terms By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. You also agree to those terms on behalf of any third party with an interest in the package. If there is a conflict between the Service Guide and this Airbill, the Service Guide will control. No one is authorized to change the terms of our Agreement.

Responsibility For Packaging And Completing Airbill You are responsible for adequately packaging your goods and properly filling out this Airbill. If you omit the number of packages and/or weight per package, our billing will be based on our best estimate of the number of packages we received and/or an estimated "default" weight per package as determined by us.

Responsibility For Payment Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we incur in either returning your package to you or warehousing it pending disposition.

Limitations On Our Liability And Liabilities Not Assumed

• Our liability in connection with this shipment is limited to the lesser of your actual damages or \$100, unless you declare a higher value, pay an additional charge, and document your actual loss in a timely manner. You may pay an additional charge for each additional \$100 of declared value. The declared value does not constitute, nor do we provide, cargo liability insurance.

• In any event, we will not be liable for any damage, whether direct, incidental, special, or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including but not limited to loss of income or profits.

• We won't be liable:

- for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or addressing, or those of the recipient or anyone else with an interest in the package
- if you or the recipient violates any of the terms of our Agreement
- for loss or damage to shipments of prohibited items
- for loss, damage, or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or apparent authority.

Declared Value Limits

- The highest declared value allowed for FedEx Letter and FedEx Pak shipments is \$500.
- For other shipments, the highest declared value allowed is \$50,000 unless your package contains items of "extraordinary value," in which case the highest declared value allowed is \$500.
- Items of "extraordinary value" include shipments containing such items as artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our Service Guide.
- You may send more than one package on this Airbill and fill in the total declared value for all packages, not to exceed the \$100, \$500, or \$50,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$250,000.) In that case, our liability is limited to the actual value of the package(s) lost or damaged, but may not exceed the maximum allowable declared value(s) or the total declared value, whichever is less. You are responsible for proving the actual loss or damage.

Filing A Claim YOU MUST MAKE ALL CLAIMS IN WRITING and notify us of your claim within strict time limits set out in the current Service Guide.

You may call our Customer Service department at 1-800-Go-FedEx® (800-463-3339) to report a claim; however, you must still file a timely written claim.

Within 90 days after you notify us of your claim, you must send us all the information you have about it. We aren't obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume the package was delivered in good condition. For us to process your claim, you must make the original shipping cartons and packing available for inspection.

Delivery to Residential Locations Shipments to residential locations using FedEx Express Saver may be delivered without obtaining the recipient's signature.

Right To Inspect We may, at our option, open and inspect your packages before or after you give them to us to deliver.

Right Of Rejection We reserve the right to reject a shipment when such shipment would be likely to cause delay or damage to other shipments, equipment, or personnel; or if the shipment is prohibited by law; or if the shipment would violate any terms of our Airbill or our current Service Guide.

C.O.D. Services C.O.D. SERVICE IS NOT AVAILABLE WITH THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. Airbill.

Air Transportation Tax Included A federal excise tax when required by the Internal Revenue Code on the air transportation portion of this service, if any, is paid by us.

Money-Back Guarantee In the event of untimely delivery, Federal Express will, at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for more information.

Universal Case File Number 253B-SA-50642 1A(6)Field Office Acquiring Evidence SA

Serial # of Originating Document _____

Date Received 4/8/03From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD-192 package copy showing final disposition
of 1B(1).b6 -1
b7C -1

02/22/00
14:02:16

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BULGER, JAMES, J

Date Property Acquired: 02/09/2000
Source from which Property Acquired: SOURCE

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

1B 1

Date Entered

b6 -1

b7C -1

b7D -1

Barcode: E01734160

Location: ECRAU1

RACK5

S3

02/22/2000

Case Number: 253B-SA-50642 -13(1)
Owning Office: SAN ANTONIO

EVIDENCE (PACKAGE) COPY

Chain of Custody FD-192

b6 -1
b7c -1

Case ID . . . : 253B-SA-50642

1B1

Date Time

Accepted By: [redacted]

Reason: Collected

2/9/2000 11 AM

Accepted By: [redacted]

Reason: [redacted]

Kevlin

2/11/2000 10:00 A

Accepted By: [redacted]

Reason: [redacted]

Storage

2/22/00 1:15pm

Accepted By: FBI Lab per serial 3 via FedEx [redacted]

Reason: Analysis

2/22/00 4:30pm

Accepted By: [redacted]

Reason: [redacted]

Storage - rec'd via FedEx # [redacted]

3/6/00 8:45am

Accepted By: [redacted]

Reason: [redacted]

1A10

4/8/03 9:00 AM

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

253B-SA-50642-1B(1)



b7D -1

THIS STRIP TO BE REMOVED AND SEALED BY FEDEX.

FD-340 (Rev. 3-8-01)

Universal Case File Number 253B-SA-50642


Field Office Acquiring Evidence 1A(7)

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By  b6 -1
b7C -1

To Be Returned ☐ Yes ☐ No

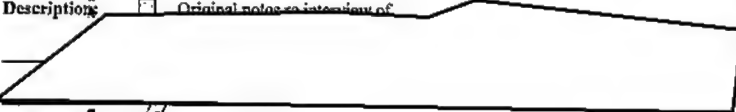
Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title: _____

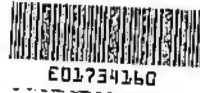
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

"1B Items"

U.S. Department of Justice
Federal Bureau of Investigation

Official Business
Penalty for Private Use \$300

253B-SA-50642 -1B(1)



THIS STRIP TO BE REMOVED AND SEALED BY FEDEX.

Protect for Prints

adm022299-1318

adm 223

253 B- SA-50642 - 1B(1)

Protect for Prints

To: Director, FBI

- ☐ Laboratory Division - Evidence Control Center
☐ Laboratory Division - Latent Fingerprint Section
☐ Technical Services Division - Engineering Section

To: SAC, SAN ANTONIO

Attention: _____

- ☒ Evidence Control Technician ☐ ELSUR Custodian

Field Office File #: 253-SA-50642

From: LAB/LPU Mailing#: _____

Date and type of cover communication:

2/28/00 Report

Additional Evidence will be sent under separate cover:

☐ Yes ☒ No

Number of items enclosed: 65

Subject: James J. Bulger
ET AL;
FRAUD

Please Staple Correspondence To This Flap

**ENCLOSE EVIDENCE PERTAINING
TO ONLY ONE CASE**

Evidence too large for this enclosure envelope should be
submitted under separate cover.

**Evidence Do Not Open
PRESS FIRMLY**

Caution: The word "OPENED"
appears in the window panel to
indicate that the envelope has
been opened.



To secure envelope remove
white release liner on flap.
Fold flap and secure to the
back of the envelope.

DEPARTMENT OF JUSTICE
Federal Organized Crime Strike Force
1703 John W. McCormack Federal Bldg.
Boston, Massachusetts 02109

MDB/kab

November 3, 1976

Mr. Thomas E. Dwyer, Jr.
Special Assistant
District Attorney Suffolk District
Commonwealth of Massachusetts
Room 300 - 73 Tremont Street
Boston, Massachusetts 02108

Dear Mr. Dwyer:

b6 -2,6
b7C -2,6 per FBI

This is in response to your letter of October 12, 1976 concerning motions filed by defendants [redacted] and [redacted] in connection with indictments pending against them in Suffolk Superior Court.

[redacted] and [redacted] were the subject of electronic surveillance by agents of the Federal Bureau of Investigation during the period November, 1974 through January, 1975 in the course of an investigation which resulted in their indictment, along with two others, by a federal grand jury in September, 1975 for loansharking in violation of Title 18, United States Code, Sections 892 and 894. Thereafter tape recordings and transcripts of the above-mentioned conversations were made available to Messrs. [redacted] and [redacted] counsel for [redacted] respectively.

The tape recordings and transcripts were admitted into evidence in the trial of [redacted] and [redacted] in the United States District Court and are now a matter of public record. [redacted] was found guilty by the jury on all four counts of the indictment and sentenced to ten years imprisonment and a \$10,000 fine. [redacted] was found not guilty by the jury.

The Strike Force did not conduct any electronic surveillance of [redacted] and [redacted] between March 1, 1975

179-262-378

SEARCHED	INDEXED
SERIALIZED	[redacted]
b6 -1	
MOV5 1b7C -1 per FBI	
FBI - BOSTON	

179-262

FBI(20-cv-3269)-3340

-2-

and December 9, 1975 relevant to the charges pending against them in Suffolk Superior Court nor is the Strike Force aware of any such electronic surveillance.

Sincerely yours,

Martin D. Boudreau
Special Attorney